

**AGENDA
REGULAR MEETING
September 17, 2018**

The following is the Agenda for the Regular Meeting of the Pompton Lakes Public Library Board of Trustees, Passaic County, to be held in the Meeting Room of the Pompton Lakes Public Library, 333 Wanaque Avenue, on Monday, September 17, 2018.

1. CALL TO ORDER

STATEMENT OF COMPLIANCE: “In conformance with the Open Public Meetings Law, P.L. 1975, Ch. 231, adequate notice of this meeting setting forth the time, date, place and purpose of this regular meeting through notice posted on the Bulletin Board in the Municipal Building, posted on the Bulletin Board in the Pompton Lakes Public Library, mailed to all who had requested and paid for same, and published in the Suburban Trends.”

2. ROLL CALL

3. MINUTES – June 18, 2018 - Minutes correction and acceptance

4. REPORTS

Collection
Finance

July 2018 Bill List
August 2018 Bill List
September 2018 Bill List

Need approval of Board to transfer funds from the Borough Savings Account to the Borough Checking Account to pay the Budget 2018 Bills on the September 2018 Bill List.

Director's Report
Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

Pompton Lakes Woman's Club donation
Other

6. NEW BUSINESS

NJ Library Trustee Institute
Staff
Boiler plumbing
Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – October 15, 2018

9. ADJOURNMENT