

**AGENDA  
REGULAR MEETING  
October 15, 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, October 15, 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 – September 17, 2018 - Minutes correction and acceptance**

**4. REPORTS**

Collection  
Finance

**October 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 October 2018 Bill List.**

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

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

Trustee Training  
Other

**6. NEW BUSINESS**

2018 State Aid  
2019 Funding  
CD Renewal  
Check Stop Payment  
Other

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – November 19, 2018**

**9. ADJOURNMENT**