

**AGENDA  
REGULAR MEETING  
November 19, 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, November 19, 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 – October 15, 2018 - Minutes correction and acceptance**

**4. REPORTS**

**Collection  
Finance**

**November 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 November 2018 Bill List.**

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

**Trustee Training**

**Other**

**6. NEW BUSINESS**

**Holiday Stroll**

**Resolution PALS Plus Voting Representative and Alternate**

**Annual Report**

**2019 Budget**

**Capital Budget 2019**

**Staff salaries**

**Resolution 2019 Budget**

**Staff gift**

**Other**

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – December 10, 2018**

**9. ADJOURNMENT**