

**AGENDA
REGULAR MEETING
December 10, 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, December 10, 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 – November 19, 2018 - Minutes correction and acceptance

4. REPORTS

Collection
Finance

December 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 December 2018 Bill List.

Director's Report

Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

Congregation Beth Shalom outdoor proposal

Holiday Stroll

Annual Report

2019 Budget

Capital Budget 2019

Staff salaries

Staff gift

Other

6. NEW BUSINESS

Encumber funds from Borough Account for payment of outstanding 2018 bills

Borough Chargeback check (need signatures for transfer and check)

Resolution 2019 Board meeting dates

Resolution 2019 Holidays

Resolution in Support of the Current Level of Statewide Library Delivery Services

PSE&G Lighting and Air Conditioner replacement proposal

Mandle CD maturing / transfer interest

Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – January 28, 2019

9. ADJOURNMENT