

**THE FREE PUBLIC LIBRARY OF THE BOROUGH OF POMPTON LAKES**

EMANUEL EINSTEIN MEMORIAL

WWW.POMPTONLAKESLIBRARY.ORG

333 WANAQUE AVENUE, POMPTON LAKES, NJ 07442

973 - 835 - 0482

CHILDREN'S ROOM 973 - 835 - 566 1

FAX 973 - 835 - 4767

**Public Participants Information**  
**Dial-in Phone Number: 646-876-9923**  
**Meeting ID: 838 6417 7471**

**AGENDA - REGULAR MEETING**  
**January 23, 2023**

The following is the Agenda for the Meeting of the Pompton Lakes Public Library Board of Trustees, Passaic County, to be held at the Pompton Lakes Public Library, 333 Wanaque Avenue, on Monday, January 23, 2023 immediately following the re-organization meeting starting at 7:00 p.m.

**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 – December 12, 2022 - Minutes correction and acceptance**

**4. REPORTS**

**Collection**

**Finance**

**January 2023 Bill List**

**Need approval of Board to pay the Budget 2023 Bills on the January 2023 Bill List from the Borough Checking Account.**

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

**Other**

**6. NEW BUSINESS**

**New Addition Smoke Detectors**

**Mandle CD – maturing & interest transfer to Library Checking account for summer programs**

**Bank Signature Cards**

**Columbia Savings Bank Change of Officers forms**

**NJ Library Trustee Association –Renewal for 2023**

**Other**

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – February 20, 2023**

**9. ADJOURNMENT**