

THE FREE PUBLIC LIBRARY OF THE BOROUGH OF POMPTON LAKES

EMANUEL EINSTEIN MEMORIAL

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Public Participants Information
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AGENDA
REORGANIZATION MEETING
January 23, 2023

The following is the Agenda for the Reorganization 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 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. TRUSTEE APPOINTMENTS

Board Member – Brianne Ahlborn - 2027
Mayor's Alternate – Melissa Serra – 2023
Superintendent's Alternate – Dr. Jayne Tanis – 2023

4. RESOLUTIONS

2023-01 – Designate Official Newspaper (Suburban Trends, The HeraldNews)
2023-02 – Designate Official Depository (Columbia Bank)
2023-03 – Establish Salary Ranges for 2023
2023-04 – To determine and certify acquisition costs for library books, materials and services for 2023

5. ELECTION OF OFFICERS 2023

President
Vice President
Treasurer
Secretary

5. MEETING OPEN FOR PUBLIC COMMENTS

6. ADJOURNMENT