

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

EMANUEL EINSTEIN MEMORIAL

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**Public Participants Information**  
**Dial-in Phone Number: 646-876-9923**  
**Meeting ID: 846 0527 5010**

**AGENDA - REGULAR MEETING**  
**May 15, 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, May 15, 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. MEETING OPEN FOR PUBLIC COMMENTS**

**4. MINUTES – April 17, 2023 – Minutes correction and acceptance**

**5. REPORTS**

**Collection**

**Finance**

**May 2023 Bill List**

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

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**6. OLD BUSINESS**

**Outdoor Book Return**

**Facilities Uses Policy Review**

**Other**

**7. NEW BUSINESS**

**Other**

**8. MEETING OPEN FOR PUBLIC COMMENTS**

**9. NEXT MEETING – June 19, 2023**

**10. ADJOURNMENT**