

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: 864 3563 2500

AGENDA - REGULAR MEETING
September 18, 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, September 18, 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 – June 19, 2023 – Minutes correction and acceptance

5. REPORTS

Collection

Finance

July 2023 Bill List

August 2023 Bill List

September 2023 Bill List

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

Director's Report

Friends of the Pompton Lakes Library Report

6. OLD BUSINESS

Security Cameras

Other

7. NEW BUSINESS

2023 library funds

Other

8. MEETING OPEN FOR PUBLIC COMMENTS

9. NEXT MEETING – October 23, 2023

10. ADJOURNMENT