West Milford Township Library Board of Trustees

May 9, 2017 at 7:00 PM
Agenda

Call to Order

Announcement of Compliance with Open Public Meetings Act:

Please note that in accordance with Chapter 231 Public Laws of 1975 of New Jersey, adequate advance notice of this meeting was advertised in the December 14, 2016 issue of The Record and Herald News and posted continuously on the Bulletin Board in the main corridor of the Town Hall and on file in the office of the Township Clerk.

Please also make note of all fire and emergency exits—located to the left, right, and rear of this room for use in case of emergency. Thank you.

Roll Call of Members

Approval of Minutes
- April 11, 2017 meeting

Public Petitions and Requests

Director's Report

Committee Reports:
- Finance (Andrew Gargano)
- Fundraising (Eugene Valenta)
- Personnel (James Rogers)
- New Building (Douglas Ott)

Unfinished Business
- Resolution for Disposal of Inventory

New Business
- Grand Opening date
- Financial Disclosure Statements
- Hillcrest School Community Survey
- New Building Cleaning Services

Action on Bills

Public Petitions and Requests

Closed Session

(8) Personnel: Vacant Staff Positions

Adjournment

NEXT MEETING: June 13, 2017