

West Milford Township Library Board of Trustees

February 11, 2014 at 7:30 p.m.

Agenda

Call to Order

Announcement of Compliance with Open Public Law Meetings:

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 15, 2013 issue of The Record and Suburban Trends 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 Agenda

Approval of Minutes

- January 14 meeting
- Closed session minutes: November 12 and January 14

Committee Reports: Finance, Personnel, New Building, Fundraising

Director's Report

Unfinished Business

- Financial reports
- 2014 Holiday schedule {emailed 11/8/13}
- 2014 Proposed Budget
- Resolution 2014-9 for professional service firm-auditors {emailed 2/6/14}

New Business

- Strategic Plan ad hoc committee

Action on Bills

Public Petitions and Requests

Closed Session

Collective Bargaining Agreement

Adjournment

NEXT MEETING: March 11