

West Milford Township Library Board of Trustees

July 8, 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

- June 10 meeting

Committee Reports:

- Finance (Andrew Gargano)
- Personnel (Jim Rogers)
- New building (Doug Ott)
- Fundraising (Gillian Hemstead)
- Strategic Planning (Eugene Valenta)

Director's Report

Unfinished Business

- Township/library facility agreement (emailed 7/3/14)
- Collective bargaining agreement (emailed 7/3/14)

New Business

- Resolution 2014-15 Approval of Agreement between WMTL and Township of West Milford for Construction of New Library Facility with a Portion Dedicated for Municipal Use
- Resolution 2014-16 Approval of Collective Bargaining Agreement for the period of July 1, 2013 through December 30, 2017

Action on Bills

Public Petitions and Requests

Closed Session

- Collective Bargaining Agreement

Adjournment

NEXT MEETING: August 12