

West Milford Township Library Board of Trustees

December 9, 2014 at 7:30 p.m.

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 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

- November 11 meeting

Director's Report

Committee Reports:

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

Unfinished Business

- Workforce Innovation and Opportunity Act
- Adoption of the 2015-20 Strategic Plan

New Business

- Library Board Meetings for 2015

Action on Bills

Public Petitions and Requests

Closed Session

- Personnel

Adjournment

NEXT MEETING: January 13, 2015