

West Milford Township Library Board of Trustees

January 13, 2015 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

December 9, 2014 meeting

Director's Report

Committee Reports:

Finance (Andrew Gargano)

Personnel (Jim Rogers)

New building (Doug Ott)

Fundraising (Eugene Valenta)

Ad Hoc Strategic Planning (Eugene Valenta)

Ad Hoc West Milford Cable Television (Gillian Hemstead)

Unfinished Business

Workforce Innovation and Opportunity Act

Adoption of the 2015-20 Strategic Plan

New Business

Election of Officers

Resolution for Appointment of Lane Biviano as Board attorney

Resolution for Appointment for Spire Group as Accounting Services

Resolution for Appointment for Ferraioli, Wielkotz, Cerullo & Cuva, P.A. for Audit Services

Resolution for Designating Signatures on Library Accounts

Resolution for Designation of a Depository

Resolution for Claims Requiring Payments Between Meetings

Resolution for the Authorization of the Library to Maintain Petty Cash

Resolution for the Designation for Legal Newspapers for the Publication of Legal Notices and Other Items for the Library

Action on Bills

Public Petitions and Requests

Closed Session

Personnel

Adjournment

NEXT MEETING: January 13, 2015