

# **West Milford Township Library Board of Trustees**

**April 14, 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 21, 2014 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 Minutes**

- March 10, 2015 meeting

Public Petitions and Requests

Director's Report

### **Committee Reports:**

- Finance (Andrew Gargano)
- New Building (Doug Ott)
- Fundraising (Eugene Valenta)

Unfinished Business

### **New Business**

- Committee meeting schedule modifications
- Financial Disclosure Statement deadline

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: May 12, 2015