

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

**June 9, 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

- May 12, 2015 meeting

### Public Petitions and Requests

### Director's Report

### Committee Reports:

- Finance (Andrew Gargano)
- New Building (Doug Ott)
- Personnel (James Rogers)

### Unfinished Business

- Capital Plan draft

### New Business

- Patrons with excessive lost items/fines

### Action on Bills

### Public Petitions and Requests

### Closed Session

- Personnel

### Adjournment

NEXT MEETING: July 14, 2015