

West Milford Township Library Board of Trustees

July 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

- June 9, 2015 meeting

Public Petitions and Requests

Director's Report

Committee Reports:

- Finance (Andrew Gargano)
- New Building (Douglas Ott)
- Personnel (Dr. Joan Oberer)

Unfinished Business

- Capital Plan draft review
- Borrowing limits policy

New Business

- Convening Ad Hoc Public Policies committee

Action on Bills

Public Petitions and Requests

Closed Session

- Staff and Public Safety procedures
- Personnel

Adjournment

NEXT MEETING: August 11, 2015