

West Milford Township Library Board of Trustees

September 8, 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

- August 11, 2015 meeting

Public Petitions and Requests

Director's Report

Committee Reports:

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

Unfinished Business

New Business

Action on Bills

Public Petitions and Requests

Closed Session

- (6) Public Security - Tactics and Procedures
- (7) Contracts – New Building Construction Oversight

Adjournment

NEXT MEETING: October 13, 2015