

West Milford Township Library Board of Trustees

January 12, 2016 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

Election of Officers

Approval of Minutes

- o December 8, 2015 meeting

Public Petitions and Requests

Director's Report

Committee Reports:

- o Finance (Andrew Gargano)
- o Fundraising (Gene Valenta)
- o Personnel (James Rogers)
- o New Building (Douglas Ott)

Unfinished Business

New Business

- o Resolution for Appointment of Lane Biviano as Board Attorney
- o Resolution for Appointment of Spire Group for Accounting Services
- o Resolution for Appointment of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. for Audit Services
- o Resolution for Designating Signatures on Library Accounts
- o Resolution for Designation of a Depository
- o Resolution for Claims Requiring Payments Between Meetings
- o Resolution for the Authorization of the Library to Maintain Petty Cash
- o 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

- o (8) Personnel

Adjournment

NEXT MEETING: February 9, 2016