

# West Milford Township Library Board of Trustees

June 14, 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 13, 2015 issue of The Record and Herald News 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 10, 2016 meeting

### Public Petitions and Requests

### Director's Report

### Committee Reports:

- Finance (Dr. Joan Oberer)
- Fundraising (Gene Valenta)
- Personnel (James Rogers)
- New Building (Douglas Ott)

### Unfinished Business

- Gifting and Donations policy
- 2016 New Jersey Library Trustee Institute
- Peter Hasenclever Naming proposal

### New Business

- Copier/Printer Contract Award

### Action on Bills

### Public Petitions and Requests

### Closed Session

- (8) Personnel: Vacant Positions

### Adjournment

NEXT MEETING: July 12, 2016