

# West Milford Township Library Board of Trustees

October 11, 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

- September 13, 2016 meeting

### Public Petitions and Requests

### Director's Report

### Committee Reports:

- Finance (Andrew Gargano)
- Fundraising (Gene Valenta)
- Personnel (Dr. Joan Oberer)
- New Building (Dr. Joan Oberer)

### Unfinished Business

- hoopla borrowing restrictions on juvenile accounts
- National Literacy/Library Card Sign-Up Month at Highlands Family Success Center

### New Business

- Recognition of Rubolotta Family's donation
- Nominations for 2017 Board Officers and Committees
- Resolution approving transfer of \$153,082 from Operating to Capital Funds as per 2015 Audit
- Resolution approving transfer of \$29,144.79 from Capital to Operating Funds as per 2015 Audit
- Resolution approving increase of contract value by \$5,000 for Ronald Casson to serve as Clerk of the Works for New Library Construction

### Action on Bills

### Public Petitions and Requests

### Closed Session

- (8) Personnel: Vacant Positions

### Adjournment

NEXT MEETING: November 8, 2016