

West Milford Township Library Board of Trustees

December 13, 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

- November 8, 2016 meeting

Public Petitions and Requests

Director's Report

Committee Reports:

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

Unfinished Business

- Displays and Exhibits Policy
- 2017 Proposed Operating Budget

New Business

- Resolution reappointing Director and Supervising Librarian as PALS Plus 2017 Voting Representative and Alternate
- Resolution authorizing Director to engage American Library and School Services for relocation to the new library building
- Resolution for disposal of inventory
- Resolution approving funds transfer to Township towards New Library Construction Bond down payment

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: January 10, 2017