

# **West Milford Township Library Board of Trustees**

**March 14, 2017 at 7:00 PM**

## **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 14, 2016 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

- February 16, 2017 meeting

### Public Petitions and Requests

### Director's Report

#### Committee Reports:

- Fundraising (Gene Valenta)
- New Building (Douglas Ott)

### Unfinished Business

#### New Business

- Presentation: West Milford High School student donation
- Resolution for Recommending to the Township Governing Body Approval of Change Orders Nos. 6-11 for the New Library Construction Project
- Resolution in Support of the Need for Highly Effective School Library Media Programs in New Jersey

### Action on Bills

### Public Petitions and Requests

#### Closed Session

- (8) Personnel: Personnel vacancies

### Adjournment

NEXT MEETING: April 11, 2017