

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

**August 8, 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 at the end of the hallways to the left and straight ahead outside of this room for use in case of emergency. Thank you.

Roll Call of Members

### Approval of Minutes

- July 11, 2017 meeting

Public Petitions and Requests

Director's Report

### Committee Reports:

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

Unfinished Business

- New Jersey Library Construction Bond Act update

New Business

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: September 12, 2017