

West Milford Township Library Board of Trustees

December 12, 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

- November 14, 2017 Regular Meeting

Public Petitions and Requests

Director's Report

Committee Reports:

- Finance (Dr. Joan Oberer)
- Fundraising (Eugene Valenta)
- Facilities and Maintenance (Douglas Ott)

Unfinished Business

- 2018 Board Officers and Committee Membership elections
- Friends of the West Milford Township Library activities
- 2018 Operating Budget approval

New Business

- Resolution reappointing Director and Supervising Librarian as PALS Plus 2018 Voting Representative and Alternate
- Resolution approving transfer of \$160,481 from Operating to Capital Funds as per 2016 Audit
- Resolution authorizing Director to engage Mountain Landscaping for snow removal services

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: January 9, 2018