

West Milford Township Library Board of Trustees

January 9, 2018 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

- o December 12, 2017 Regular Meeting

Public Petitions and Requests

Director's Report

President's Report

Committee Reports:

- o Finance (Andrew Gargano)
- o Personnel (James Rogers)
- o Facilities and Maintenance (Douglas Ott)

Unfinished Business

- o Friends of the West Milford Township Library activities

New Business

- o Resolution for Appointment of Lane Biviano as Board Attorney
- o Resolution for Appointment of Spire Group for Accounting Services
- o Resolution for Appointment of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. for Audit Services
- o Resolution for Designating Signatures on Library Accounts
- o Resolution for Designation of a Depository
- o Resolution for Claims Requiring Payments Between Meetings
- o Resolution for the Authorization of the Library to Maintain Petty Cash
- o Resolution for the Designation for Legal Newspapers for the Publication of Legal Notices and Other Items for the Library

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: February 13, 2018