

West Milford Township Library Board of Trustees

May 8, 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 24, 2017 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

- April 10, 2018 Regular Meeting

Public Petitions and Requests

Director's Report

President's Report

Committee Reports:

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

Unfinished Business

- Friends of the West Milford Township Library activities
- Conference and Study Rooms Usage Policy amendment

New Business

- Nominations for Secretary of the Board of Trustees
- Collective Bargaining Agreement ratification

Action on Bills

Public Petitions and Requests

Closed Session

- (4) Proposed Collective Bargaining Agreement terms
- (5) WMTL parcel on Wallisch Homestead

Adjournment

NEXT MEETING: June 12, 2018