

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

**June 12, 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**

- May 8, 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
- Secretary of the Board of Trustees vote

### **New Business**

- Food and Drink Policy
- Rules of Conduct amendment

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: July 10, 2018