

West Milford Township Library Board of Trustees

December 11, 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

- November 13, 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
- 2018 Trustee Continuing Education hours
- 2019 Board Officers and Committee Membership elections
- 2019 Operating Budget approval
- Displays and Exhibits Policy amendment

New Business

- Resolution reappointing Director and Supervising Librarian as PALS Plus 2019 Voting Representative and Alternate
- Resolution approving transfer of \$159,523 from Operating to Capital Funds as per 2017 Audit
- Resolution amending Resolution 2017-22 by transferring \$39,457.96 from Capital Fund to Township
- Resolution supporting current level of interlibrary loan delivery
- Electronic Bulletin Board policy

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: January 8, 2019 at 7 PM