

West Milford Township Library Board of Trustees

December 10, 2019 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 2, 2018 issues of The Herald News and The Record, and the December 5, 2018 issue of the Suburban Trends, 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 12, 2019 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)
- Strategic Plan (James Rogers)

Unfinished Business

- Friends of the West Milford Township Library activities
- 2020 Board Officers and Committee Membership elections
- Proposed 2020 Budget

New Business

- Resolution approving transfer of \$125,825.52 from Operating to Capital Funds as per 2018 Audit

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: January 14, 2020 at 7 PM