

West Milford Township Library Board of Trustees

January 14, 2020 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

- December 10, 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 (Dr. Joan Oberer)
- Strategic Plan (James Rogers)

Unfinished Business

- Friends of the West Milford Township Library activities

New Business

- Resolution reappointing Director and Supervising Librarian as PALS Plus 2020 Voting Representative and Alternate
- Resolution for Appointment of Cleary, Giacobbe, Alfieri & Jacobs LLC as Board Attornies
- Resolution for Appointment of HBK CPAs & Consultants for Accounting Services
- Resolution for Appointment of Wielkotz and Company, LLC for Audit Services
- Resolution for Designating Signatures on Library Accounts
- Resolution for Designation of a Depository
- Resolution for Claims Requiring Payments Between Meetings
- Resolution for the Authorization of the Library to Maintain Petty Cash
- Resolution for the Designation for Legal Newspapers for the Publication of Legal Notices and Other Items for the Library
- Resolution Outlining Disposition of Available Library Construction Bond Excess Funds

Action on Bills

Public Petitions and Requests

Closed Session

Adjournment

NEXT MEETING: February 11, 2020 at 7 PM