

West Milford Township Library Board of Trustees

February 11, 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 8, 2019 issues of The Herald News and The Record, 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

- January 14, 2020 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 (Eugene Valenta)
- Strategic Plan (James Rogers)

Unfinished Business

New Business

- Resolution for signing onto the new PALS Plus Shared Services Agreement
- Awarding contract for roof snow guard installation

Action on Bills

Public Petitions and Requests

Closed Session

- (8) Personnel: Library Director

Adjournment

NEXT MEETING: March 9, 2020 at 7 PM