



West Milford Township Library Board of Trustees

Agenda for August 11, 2020 at 7:00 PM

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

- July 14, 2020 Regular Meeting

Public Petitions and Requests

Director's Report

President's Report

Committee Reports:

- Finance (Andrew Gargano)
- Personnel and Policy (James Rogers)
- Facilities and Maintenance (Eugene Valenta)
- Strategic Plan (James Rogers)

Unfinished Business

1. Audit 2019
2. Hotspots

New Business

1. Resolution for Public Auction of Obsolete Library Equipment
2. Resolution for Transfer of Excess Funds to Capital Account
3. Resolution for Closing Bequest and Donation Account
4. Self-Checkout Stations

Action on Bills

Adjournment

NEXT MEETING: September 8, 2020 at 7:00 PM