



## **West Milford Township Library Board of Trustees**

### **Agenda for April 13, 2021 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 13, 2020 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**

- March 9, 2021 Regular Meeting

#### **President's Report**

#### **Director's Report**

#### **Public Petitions and Requests**

#### **Committee Reports:**

- Finance (Jim Rogers, Chairperson)
- Personnel and Policy (Jim Rogers, Chairperson)
- Facilities and Maintenance (Geoff Syme, Chairperson)

#### **Action on Bills**

#### **Approval of Resolutions:**

- 2021-007 Claims Requiring Payments Between Meetings
- 2021-008 Authorizing Professional Service Firm - Legal
- 2021-XXX CARES Act Mini Grant Submission

#### **Unfinished Business**

- Donor Acknowledgment
- Signage

#### **New Business**

#### **Public Petitions and Requests**

#### **Adjournment**

**NEXT MEETING: May 11, 2021 at 7:00 PM**