



West Milford Township Library Board of Trustees

Agenda for April 12, 2022 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 Dec. 14, 2021 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.

Roll Call of Members

Approval of Minutes

- March 8, 2022 Regular Meeting

President's Report

Director's Report

Committee Reports:

- Finance (Geoff Syme, Chairperson)
- Personnel and Policy (Jim Rogers, Chairperson)
- Facilities and Maintenance (Geoff Syme, Chairperson)
- Friends of Library Liaison (Sandy Nebel)

Action on Bills

Unfinished Business

- Signage
- Materials Challenge & Materials Selection Policies

New Business

Public Petitions and Requests

Approval of Resolution

- Resolution to Enter Executive Session to Discuss Personnel

Executive Session

Adjournment

NEXT MEETING: May 10, 2022 at 7:00 PM