



West Milford Township Library Board of Trustees

Agenda for December 14, 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

- November 9, 2021 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

Approval of Resolutions

- Resolution 2021-16 Authorizing a shared services agreement with the Township of West Milford to provide snow removal services to the West Milford Township Library

Unfinished Business

- 2022 Budget
- Election of 2022 Officers discussion
- Donor Acknowledgment
- Signage
- Policy for Public Participation in Board Meetings

New Business

- Study Room Policy
- Conference Room Policy

Executive Session

Public Petitions and Requests

Adjournment

NEXT MEETING: January 11, 2022 at 7:00 PM