



West Milford Township Library Board of Trustees
Agenda for December 13, 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

- November 9, 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)
- School Liaison (Jodie Comune)

Action on Bills

Approval of Resolutions

Unfinished Business

- Building structure repairs from car accident
- Union Contract

New Business

- Election of 2022 officers discussion
- 2023 Holiday Observations
- 2023 Board Meeting Calendar

Public Petitions and Requests

Executive Session - Personnel

Adjournment

NEXT MEETING: January 10, 2023 at 7:00 PM