



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

### **Agenda for July 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**

- June 8, 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 2021-11 For authorizing the award of a contract of accounting services

#### **Unfinished Business**

- Furniture Placement
- Donor Acknowledgment
- Signage

#### **New Business**

- Motion to accept notice of retirement

#### **Executive Session**

- Resolution 2021-12 Enter executive session to discuss personnel

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

#### **Adjournment**

**NEXT MEETING: August 10, 2021 at 7:00 PM**