



West Milford Township Library Board of Trustees

Agenda for June 8, 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

- April 13, 2021 Regular Meeting
- May 11, 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

Unfinished Business

- Donor Acknowledgment
- Signage

Executive Session

- Personnel

New Business

- Motion for appointment of Librarian 3
- Motion for appointment Part-time Children's Room Assistant
- Motion to accept notice of retirement

Public Petitions and Requests

Adjournment

NEXT MEETING: July13, 2021 at 7:00 PM