



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

### **Agenda for May 9, 2023 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. 18, 2022 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 11, 2023 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**

#### **New Business**

- Policy
- Personnel
- Facilities

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

#### **Executive Session - Personnel**

#### **Adjournment**

**NEXT MEETING: June 13, 2023 at 7:00 PM**