



**West Milford Township Library Board of Trustees
Agenda for October 10, 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

- September 12, 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

- New Board of Trustees member
- Personnel
- HVAC Service Contract

Public Petitions and Requests

Adjournment

NEXT MEETING: November 14, 2023 at 7:00 PM