



West Milford Township Library Board of Trustees

Agenda for September 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

- August 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)

Action on Bills

Unfinished Business

- Driveway Grate
- Building structure repairs
- Landscaping

New Business

- New Employee Policy
- Personnel
- New HVAC Contract
- Director's Oath of Office
- PALSPlus 2022 Voting Representative and Alternate Resolution
- November 2022 meeting date

Public Petitions and Requests

Executive Session

Adjournment

NEXT MEETING: October 11, 2022 at 7:00 PM