



West Milford Township Library Board of Trustees
Agenda for January 12, 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.

Vote of Officers

Swear in of Officers

Roll Call of Members

Executive Session (Personnel)

Appointment of New Director

President's Report

Public Petitions and Requests

Committee Reports:

- Finance
- Personnel and Policy
- Facilities and Maintenance

Approval of Minutes

- September 8, 2020 Regular Meeting
- October 13, 2020 Regular Meeting
- November 10, 2020 Regular Meeting
- December 8, 2020 Regular Meeting

Approval of Resolutions:

2021-1 – Executive session – Personnel

2021-2 - Petty Cash Fund

2021-3 – Legal Newspapers for the Publication of Legal Notices

Action on Bills

Public Petitions and Requests

Adjournment

NEXT MEETING: February 9, 2021 at 7:00 PM