



West Milford Township Library Board of Trustees

Agenda for January 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. 13, 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

- December 13, 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)
- School Liaison (Jodie Comune)

Action on Bills

Approval of Resolutions

- Resolution for the Authorization of the Library to Maintain Petty Cash
- Resolution for the Designation for Legal Newspapers for the Publication of Legal Notices and Other Items for the Library
- Resolution for Appointment of Cleary, Giacobbe, Alfieri & Jacobs LLC as Board Attorneys
- Resolution for Appointment of Wielkocz and Company, LLC for Audit Services
- Resolution for Designation of a Depository
- Resolution for Claims Requiring Payments Between Meetings

Unfinished Business

- Election of 2023 officers - Vote

New Business

- Oaths of Office

Public Petitions and Requests Adjournment

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