

BOARD OF TRUSTEES MEETING  
**Bernards Township Library**  
**Lower Level Conference Room**  
Wednesday, January 28, 2009  
7:30 P.M.

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Minutes of the December 17, 2008 meeting
6. President's Report
  - Reorganization
  - Welcome New Members: Mayor Carolyn Kelly, Paul Bryan
  - 2009 Budget
  - Report of Nominating Committee
7. Director's Report
8. Committee Reports
  - Treasurer/Finance – Lois Bloom
  - Friends Liaison –
  - Land & Building – Rima Khalil
  - Legislation – Mary Jane McNally
  - Personnel – Joan Graff, Tim Opremcak
  - Policy – Joan Graff
  - Programming – Joan Graff
  - Technology – Mary Jane McNally
  - Township Committee Liaison –
9. Old Business
10. New Business

***Next meeting is Wednesday, February 25, 2009.***  
***7:30 P.M.***

**PLEASE ADVISE IF YOU CANNOT ATTEND  
BY CALLING ANNE MEANY AT 908-204-3031 EXT. 122**