

BOARD OF TRUSTEES MEETING
**Bernards Township Library
Conference Room**
Wednesday, January 27, 2010
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 16, 2009 meeting
6. President's Report
 - Welcome New Members: Mayor Scott Spitzer, Leslie Workman
 - Report of Nominating Committee
 - Reorganization
 - 2010 Budget
 - Mandatory Anti-Harassment Training
7. Director's Report
8. Committee Reports
 - Treasurer/Finance – Lois Bloom
 - Friends Liaison –
 - Land & Building – Rima Khalil
 - Legislation – Mary Jane McNally
 - Long Range Planning – Paul Bryan
 - Personnel – Tim Opremcak
 - Policy – Marie Schelfaut
 - Programming –
 - Township Committee Liaison – Scott Spitzer
9. Old Business
10. New Business

***Next meeting is Wednesday, February 24, 2010.
7:30 P.M. Lower Level Conference Room
PLEASE ADVISE IF YOU CANNOT ATTEND
BY CALLING ANNE MEANY AT 908-204-3031 EXT. 122***