

BOARD OF TRUSTEES MEETING
Bernards Township Library
Lower Level Conference Room
Wednesday, February 27, 2008
7:30 P.M.

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Minutes of the January 30, 2007 meeting
6. President's Report
7. Director's Report
8. Committee Reports
 - Treasurer/Finance – Lois Bloom
 - Friends Liaison – Wilma Harner
 - Land & Building – Rima Khalil
 - Legislation – Mary Jane McNally
 - Personnel – Joan Graff
 - Policy – Joan Graff
 - Programming – Joan Graff
 - Technology – Mary Jane McNally
 - Township Committee Liaison – John Malay
9. Old Business
 - Library planning update
 - Review Standing Committees
10. New Business

Next meeting is Wednesday, March 26, 2008.
7:30 P.M.

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