

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A
Wednesday, March 11, 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 February 25, 2009 meeting
6. President's Report
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 – Joan Graff, Tim Opremcak
 - Policy – Joan Graff
 - Programming – Joan Graff
 - Township Committee Liaison – Carolyn Kelly
9. Old Business
10. New Business

Next meeting is Wednesday, April 15, 2009.
7:30 P.M. Lower Level Conference Room
PLEASE ADVISE IF YOU CANNOT ATTEND
BY CALLING ANNE MEANY AT 908-204-3031 EXT. 122