

BOARD OF TRUSTEES MEETING  
**Bernards Township Library**  
**Lower Level Conference Room**  
Wednesday, April 30, 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 March 26, 2008 meeting
6. President's Report
7. Executive Session - Resolution
8. Director's Report
9. Committee Reports
  - Treasurer/Finance – Lois Bloom
  - Friends Liaison – Wilma Harner
  - 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 – John Malay
10. Old Business
  - Library planning update
11. New Business

***Next meeting is Wednesday, May 28, 2008.***  
***7:30 P.M.***

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