

BOARD OF TRUSTEES MEETING  
**Bernards Township Library**  
**Conference Room**  
Wednesday, April 15, 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 March 11, 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, May 13, 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**