

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room
Wednesday, May 13, 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 April 15, 2009 meeting
6. President's Report
7. Director's Report
8. Committee Reports
 - Treasurer/Finance – Lois Bloom
 - Friends Liaison – Tracy Redling
 - 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, June 10, 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