

BOARD OF TRUSTEES MEETING  
**Bernards Township Library**  
**Conference Room**  
Wednesday, May 26, 2010  
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 28, 2010 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 – Tim Opremcak
  - Policy – Leslie Workman
  - Programming –
  - Township Committee Liaison – Scott Spitzer
9. Old Business
10. New Business

***Next meeting is Wednesday, June 30, 2010.***  
***7:30 P.M. Lower Level Conference Room***  
PLEASE ADVISE IF YOU CANNOT ATTEND  
BY CALLING ANNE MEANY AT 908-204-3031 EXT. 122