

BOARD OF TRUSTEES MEETING
Bernards Township Library
Lower Level Conference Room
Wednesday, June 25, 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 May 28, 2008 meeting
6. President's Report
7. Director's Report
8. 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
9. Old Business
 - Library planning update
10. New Business

Next meeting is Wednesday, September 24, 2008.
7:30 P.M.

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