

BOARD OF TRUSTEES MEETING  
**Bernards Township Library**  
**Lower Level Conference Room**  
Wednesday, September 24, 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 June 25, 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, October 29, 2008.***  
***7:30 P.M.***

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