

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room
Wednesday, September 16, 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 June 10, 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
11. Executive Session

Next meeting is Wednesday, October 14, 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