

BOARD OF TRUSTEES MEETING  
**Bernards Township Library  
Conference Room**  
Wednesday, November 11, 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 October 14, 2009 meeting
6. President's Report
  - Approval of 2010 Library holidays and closings
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 – Joan Graff, Tim Opremcak
  - Policy – Marie Schelfaut
  - Programming – Joan Graff
  - Township Committee Liaison – Carolyn Kelly
9. Old Business
10. New Business

***Next meeting is Wednesday, December 16, 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**