

BOARD OF TRUSTEES MEETING
Bernards Township Library
Lower Level Conference Room
Wednesday, December 17, 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 November 19, 2008 meeting
6. President's Report
 - 2009 Budget
 - Report of Nominating Committee
 - Board resolutions to purchase materials from Baker & Taylor, Inc., Thomson Gale and Recorded Books
 - Approval of 2008 Library Board Meeting Schedule
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
10. New Business

Next meeting is Wednesday, January 28, 2009.
7:30 P.M.

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