

BOARD OF TRUSTEES MEETING
**Bernards Township Library
Conference Room**
Wednesday, December 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 November 11, 2009 meeting
6. President's Report
 - 2010 Budget
 - Board resolutions to purchase materials from Baker & Taylor, Inc., Thomson Gale and Recorded Books
 - Approval of 2010 Library Board Meeting Schedule
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, January 13, 2010.
7:30 P.M. Lower Level Conference Room
PLEASE ADVISE IF YOU CANNOT ATTEND
BY CALLING ANNE MEANY AT 908-204-3031 EXT. 122