

Bernardsville Public Library
Meeting of the Library Board of Trustees
December 13, 2011

1. Notice of Meeting:
In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of this regular meeting has been sent to the following newspapers: The Bernardsville News, the Courier News, and the Star-Ledger. Written notice has also been sent to the Borough Clerk and posted on the Library bulletin board.
2. Pledge of Allegiance
3. Roll Call
4. Disposition of Minutes of November 15, 2011
5. Director's Report
6. Treasurer's Report
7. Action on Bills
8. Committee Reports
 - Finance
 - Personnel
 - Policy
 - Long Range Planning
 - Nominating Committee
9. Communications
10. Unfinished Business
 - Solar Panels – Informing the Community
11. New Business
 - Date for January 2012 Reorganization Meeting
12. Public Presentations or Comments
 - Friends of the Library
 - Bernardsville Library Foundation
13. Executive Session
14. Adjournment