

Bernardsville Public Library
Meeting of the Library Board of Trustees
January 17, 2012

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. State of the Library
5. Board Reorganization
 - Oath of Office
 - Nominating Committee – Election of Officers
 - Reauthorize Director as Purchasing Agent
 - Approve Professional Appointment
 - Approve Bank
 - Committee Restructuring
 - Set Board meeting dates
 - Revisit Pledge of Allegiance
6. Disposition of Minutes of December 13, 2011
7. Director's Report
8. Treasurer's Report
9. Action on Bills
10. Committee Reports
 - Finance
 - Personnel
 - Policy
 - Long Range Planning
11. Communications
12. Unfinished Business
 - Solar Panels – Informing the Community
13. New Business
14. Public Presentations or Comments
 - Friends of the Library
 - Bernardsville Library Foundation
15. Executive Session
16. Adjournment