

Bernardsville Public Library  
Meeting of the Library Board of Trustees  
June 15, 2010

- I. 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.
- II. Roll Call
- III. Public Participation
  - Friends of the Bernardsville Public Library
- IV. Approval of Minutes of May 18, 2010
- V. Director's Report
- VI. Treasurer's Report
- VII. Committee Reports
  - A. Finance
  - B. Personnel
  - C. Policy
  - D. Foundation Research
- VIII. Communications
- IX. Old Business
  - Solar Heating
- X. New Business
- XI. Long Range Planning Committee Session (as Committee of the Whole)
- XII. Executive Session
- XIII. Motion to Adjourn