

Friends of the Bernardsville Public Library, Inc
Board of Directors Meeting September 21, 2011 – 7:00 p.m.

A G E N D A

Call to Order of Board Meeting – John Deibert, President

Public Comments

Approval of Minutes from July 20, 2011 meetings

President's Remarks and Notifications – John Deibert
Report from meeting with Trustees Board

Correspondence - Rita Stein

Treasurer's Report – Jackie Somers will submit in advance
August Balance Sheet
New Debit Card status

Library Director's Report – Karen Brodsky

Reports by Committee Chairs-

Finance- Mark Aronson –Presentation of 2012 proposed budget.
Spending status of the 2011 budget

Fund Raising- Doug Doremus - Fundraising campaign, Newsletter, Mailing, etc.
Credit Card donations update

Nominations- Elizabeth Faulkner
Search status for new incoming Board members and 2012 Officers

Programs – Jos Kadam – Upcoming scheduled adult programs & Unity Day (10/1/11)

Public Relations – Caroline Browne will submit in advance – recent/upcoming
articles, letters and library event donation encouragement

Ad Hoc Policy Committee – Harold Kuskin/ Tom Shea - New By-Laws

Old Business

Items from the floor....

New Business

Action items for the September Board Meeting Items from the floor....

Meeting Adjourned.....