

Friends of the Bernardsville Public Library, Inc.
Board of Directors Meeting - January 11, 2012, 7:00 p.m.

A G E N D A

Call to Order - Roni Larini, President

Public Comment Session

Approval of Minutes - November 16 2011 Annual Meeting of Members and
Annual Organizational Meeting

President's Remarks and Notifications - Roni Larini

Welcome to new and experienced members

Committee assignments

Updates re: information manual; Board of Trustees December meeting; MOU

Correspondence - Rita Stein

Treasurer's Report - Polly La Duc

End of 2011 status

Library Director's Report - Karen Brodsky

Reports by Committee Chairs

Finance - Mark Aronson - 2012 budget update

Motion to roll over budget under runs from 2011 to 2012

Nominating - Elizabeth Faulkner - Nominate Doug Doremus as Fundraising Chair

Plans to fill board vacancy

Fundraising - Doug Doremus - Ideas for 2012

Program - Shikha Mayer - January 22 Sundays at Three program, etc.

Public Relations - Caroline Browne

Volunteer Recognition - Bob Baker - Results of holiday efforts

Old Business

New Business

Meeting Adjournment