

Bernardsville Public Library
Meeting of the Library Board of Trustees
August 14, 2013

1. Notice of Meeting:
In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of this special 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. Director's Report
5. Treasurer's Report
6. Action on Bills
7. Committee Report
 - Personnel – Position Description
8. Communications
9. Unfinished Business
10. New Business
11. Executive Session - Interim Director
12. Adjournment