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. Disposition of Minutes of June 18, 2013

5. Director’s Report

6. Treasurer’s Report

7. Action on Bills

8. Committee Reports
   • Finance
   • Personnel
   • Policy
   • Long Range Planning
   • Contingency Planning

9. Public Presentations or Comments
   • Friends of the Library
   • Bernardsville Library Foundation

10. Communications

11. Unfinished Business – Group Photograph

12. New Business

13. Executive Session

14. Adjournment