

**Bernardsville Public Library
Meeting of the Library Board of Trustees
September 17, 2013**

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 August 14, 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. Communications

10. Unfinished Business

11. Public Presentations or Comments

- Friends of the Library
- Bernardsville Library Foundation

12. Executive Session

13. Adjournment