

**Bernardsville Public Library**  
**Meeting of the Library Board of Trustees**  
**October 15, 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 September 17, 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**