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. Director’s Report

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

6. Treasurer’s Report

7. Action on Bills

8. Committee Reports
   • Finance
   • Personnel

9. Executive Session

10. Committee Reports (continued)
    • Policy
    • Long Range Planning

11. Disposition of Minutes of January 17, 2012

12. Communications

13. Unfinished Business
    • Solar Panels – Informing the Community

14. New Business

15. Executive Session

16. Adjournment