

WASHINGTON PUBLIC LIBRARY  
20 West Carlton Avenue  
Washington, NJ 07882  
(908) 689-0201

AGENDA: December 17, 2012

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD MONDAY, 12/17/12 AT 7:00 P.M. IN THE WASHINGTON PUBLIC LIBRARY, 20 WEST CARLTON AVENUE, WASHINGTON, NJ, IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231,P.L. 1975).

ROLL CALL:

PUBLIC HEARING: Approval of the minutes for the regular meeting of the Washington Public Library, Board of Trustees, held November 26, 2012

COMMUNICATIONS:

AUDIENCE:

- REPORTS:
1. Treasurer's Report
  2. Director's Report
  3. Committee Reports
    - a) House Committee
    - b) Policy Committee (To meet as needed)
    - c) Strategic Planning Committee

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

Formal Action may be taken on any of the agenda items and communications.

Charlene Jones  
Secretary

cc: Board of Trustees (7)  
Washington Public Library  
The Express-Times  
The Star-Gazette

Mrs. Gail Scovell, Director  
Washington Messenger  
Borough Hall

