

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

AGENDA: February 27, 2012

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD MONDAY, 02/27/12 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 re-organizational meeting of the Washington Public Library, Board of Trustees, held January 23, 2012

Approval of the minutes for the regular meeting of the Washington Public Library, Board of Trustees, held January 23, 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)

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

