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

AGENDA: November 26, 2012

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD MONDAY, 10/22/12 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 October 22, 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