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

### AGENDA: September 24, 2012

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD MONDAY, 09/24/12 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:

<u>PUBLIC HEARING</u>: Approval of the minutes for the regular meeting of the Washington Public Library, Board of Trustees, held August 27, 2012

### COMMUNICATIONS:

## AUDIENCE:

- <u>REPORTS</u>: 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