

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

AGENDA: April 22, 2013

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD MONDAY, 04/22/13 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 March 25, 2013

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

Mrs. Gail Scovell, Director
Washington Messenger
Borough Hall

The Star-Gazette