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

AGENDA: March 25, 2013

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD MONDAY, 03/25/13 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:

<u>PUBLIC HEARING</u>: Approval of the minutes for the re-organizational meeting of the Washington Public

Library, Board of Trustees, held February 25, 2013

Approval of the minutes for the regular meeting of the Washington Public Library,

Board of Trustees, held February 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)

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