

**MEETING AGENDA**  
**TRUSTEES OF THE FREE PUBLIC LIBRARY OF LAMBERTVILLE**  
**Tuesday, February 8th, 2011**  
**Library Meeting Room**  
**6 Lilly St.**  
**Lambertville, NJ 08530**  
**7:00pm**

1. Call to Order and Statement of Compliance with the Open Public Meeting Act
  - a. Oath of Office for Paul Hamilton
  - b. Election of Treasurer
  - c. Resolution designating Treasurer as Custodian of Funds
2. Presentation of Minutes of January 11th, 2011
3. Presentation of Treasurer's Reports
4. Presentation of Correspondence
5. Director's Report
6. Children's Library Report
7. Old Business
8. New Business
  - a. 2011 Budget Preparation
  - b. Review of Operating Expenses from the City
9. Open to Public
10. Adjournment