

MEETING AGENDA
TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE
6 Lily Street, Lambertville, NJ
7:00 pm
Tuesday, January 10th, 2012

1. Call to order and statement of compliance with Open Public Meeting Act.
2. Reorganization:
 - a. Oath of Office
 - b. Election of Officers: Chair, Vice Chair, Treasurer, Secretary
 - c. Resolution designating Treasurer as Custodian of Funds
 - d. Resolution designating 2012 meeting times and place.
3. Presentation of Minutes of November 8th, 2011
4. Presentation of Treasurer's Reports
5. Presentation of Correspondence
6. Director's Report
7. Children's Library Report
8. Old Business
9. New Business
10. Open to Public
11. Adjournment