

**Hunterdon County Library Commission
Hunterdon County Library
314 State Route 12
Flemington, New Jersey
Meeting Agenda
December 18, 2009
9:00 a.m.**

Regular Meeting

---Call to Order

---Open Public Meeting Act

---Comments from the Public
Report from the Friends

---Comments from Libraries

---Minutes of the Previous Meeting

---Director's Report

---Correspondence

---Financial Report and Approval of Expenditures
Transfer of 2009 unexpended funds

---Old Business

---New Business
Theft and Security issues
Library Policy Manual updates
Set January 2010 meeting date

---Personnel Resolutions

---Executive Session
Legal

---Adjournment