

**Hunterdon County Library Commission  
Hunterdon County Library  
314 State Route 12  
Flemington, New Jersey  
January 20, 2012  
9:00 a.m.**

Reorganization Meeting

---Call to Order

---Open Public Meeting Act

---Election of Officers

---Setting of 2012 Meeting Dates

Regular Meeting

---Call to Order

---Comments from the Public

---Comments from Libraries  
Holland Alexandria presentation

---Report from the Friends

---Minutes of the Previous Meeting

---Director's Report

---Correspondence

---Financial Report and Approval of Expenditures  
Transfer of FY 2011 unexpended funds to reserve accounts

---Old Business

---New Business  
2012 Budget

---Personnel Resolutions

---Executive Session  
Contracts

---Adjournment