

**MEETING AGENDA**  
**TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE**

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, January 8th, 2013

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 2013 meeting times and place.
3. Presentation of Minutes of November 13th, 2012
4. Presentation of Treasurer's Reports
5. Presentation of Correspondence
6. Director's Report
7. Children's Library Report
8. Old Business
  - Update on Library Policies
  - a. Building Repair/Update
9. New Business
  - a. 2012 Financial Audit
10. Open to Public
11. Adjournment