

**Hunterdon County Library Commission
Hunterdon County Library
314 State Route 12
Flemington, NJ, 08822
December 8, 2017
9:00 a.m.**

AGENDA

Regular Meeting

---Call to Order

---Open Public Meeting Act

---Comments from the Public

---Comments from Libraries

---Report from the Friends

---Minutes of the Previous Meeting

---Director's Report

---Correspondence

---Financial Report and Approval of Expenditures

- 2018 Budget/Capital request
- Vouchers report

---New Business

- County Emergency Planning
- OPRA updates

---Old Business

- IT update
- Leadership Hunterdon update

---Personnel Resolutions

---Executive Session

- Legal
- Personnel

---Adjournment