

**Hunterdon County Library Commission
Hunterdon County Library
314 State Route 12
Flemington, New Jersey
January 12, 2018
9:00 a.m.**

Reorganization Meeting

- Call to Order
- Open Public Meeting Act
- Election of Officers
- Setting of 2018 Meeting Dates

Regular Meeting

- Call to Order
- 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
- Old Business
 - Emergency Management
 - Envisionware
 - Leadership Hunterdon
- New Business
- Personnel Resolutions
- Executive Session
 - Personnel
- Adjournment