

**SOMERSET COUNTY LIBRARY SYSTEM
COMMISSION REORGANIZATION MEETING
JANUARY 4, 2012**

AGENDA

OPEN PUBLIC MEETINGS LAW

PLEDGE OF ALLEGIANCE

ELECTIONS

RESOLUTION APPROVING A TEMPORARY BUDGET FOR 2012, Resolution 2012-001

RESOLUTION ON OFFICIAL NEWSPAPERS FOR NOTICES IN 2012, Resolution 2012-002

APPOINTMENT OF ATTORNEY, LABOR COUNSEL FOR 2012, Resolution 2012-003

APPOINTMENT OF ATTORNEY, GENERAL COUNSEL FOR 2012, Resolution 2012-004

APPOINTMENT OF AUDITOR FOR 2012, Resolution 2012-005

APPOINTMENT OF MEDICAL INSURANCE BROKER FOR 2012, Resolution 2012-006

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICIAL FOR 2012, Resolution 2012-007

RESOLUTION DESIGNATING A RISK MANAGER FOR THE COMMISSION FOR 2012, Resolution 2012-008

APPOINTMENT OF COMMISSIONER AND ALTERNATE COMMISSIONER FOR THE JOINT INSURANCE FUND FOR 2012, Resolution 2012-009

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR 2012, Resolution 2012-010

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF INSURANCE FOR USE BY THE SOMERSET COUNTY LIBRARY COMMISSION IN 2012, Resolution 2012-011

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES POSTAL SERVICE FOR THE PURCHASE OF POSTAGE FOR USE BY THE SOMERSET COUNTY LIBRARY COMMISSION IN 2012, Resolution 2012-012

RESOLUTION ON ADVANCES FOR TRAVEL AND CONFERENCE EXPENSES IN 2012, Resolution 2012-013

RESOLUTION DESIGNATING LIBRARY COMMISSION MEETINGS FOR 2012, Resolution 2012-014

ADJOURNMENT