

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, February 27, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the January 30, 2019 meeting
7. President's Report
8. Director's Report
9. Treasurer's Report – Kippy Piedici
10. Committee Reports
 - Friends Liaison – Rich Mazzio
 - Land & Building – Cynthia Yin
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Strategic Plan – Kippy Piedici
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
11. Old Business
12. New Business

**Next meeting is Wednesday, March 27, 2019
7:30 P.M. Conference Room
Please advise if you cannot attend.**