

BOARD OF TRUSTEES MEETING  
Bernards Township Library  
**Conference Room (Lower Level) - 7:30 P.M.**  
Wednesday, March 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 February 27, 2019 meeting
7. President's Report
  - Welcome New Member: Doug Roberts
8. Director's Report
9. Treasurer's Report – Kippy Piedici
10. Committee Reports
  - Friends Liaison –
  - 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, April 24, 2019  
7:30 P.M. Conference Room  
Please advise if you cannot attend.**