

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, April 24, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the March 27, 2019 meeting
7. President's Report
8. Director's Report
9. Treasurer's Report – Kippy Piedici
10. Committee Reports
 - Friends Liaison – Doug Roberts
 - 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, May 29, 2019
7:30 P.M. Conference Room
Please advise if you cannot attend.**