

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, May 29, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the April 24, 2019 meeting
7. President's Report
8. Director's Report
9. Treasurer's Report – Kippy Piedici
 - Motion to approve reallocation of Reserve Funds
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
 - Motion to spend from Reserve Funds for Capital Reserve Survey

**Next meeting is Wednesday, June 26, 2019
7:30 P.M. Conference Room
Please advise if you cannot attend.**