

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, December 18, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the November 20, 2019 meeting
7. President's Report
8. Director's Report
9. Presentation of 2020 slate by Nominating Committee
10. Treasurer's Report – Kippy Piedici
11. Committee Reports
 - Friends Liaison – Doug Roberts
 - Land & Building – Cynthia Yin
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
12. Old Business
 - Discussion of Capital Reserve Replacement Fund Analysis
13. New Business
 - Executive Session to discuss correspondence

**Next meeting will be the annual Reorganization Meeting on Wednesday, January 29, 2020.
7:30 P.M. Conference Room
Please advise if you cannot attend.**