

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, January 29, 2020

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Report of Nominating Committee – Cynthia Yin
6. Reorganization
7. Public Comment
8. Minutes of the December 18, 2019 meeting
9. President's Report
 - Board Resolution to purchase materials from Baker & Taylor, Inc. & Biblioteca, Inc.
 - Board Resolution to adopt Township Employee Handbook
10. Director's Report
11. Treasurer's Report
12. 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
13. Old Business
 - Motion to certify the annual MAIN Membership Agreement
 - Review of Patron Behavior Policy
 - Review of Policy on Use of the Library for Profit Making Services
14. New Business
 - Library Construction Bond Project update
 - date for public work session

**Next meeting will be on Wednesday, February 26, 2020.
7:30 P.M. Conference Room
Please advise if you cannot attend.**