

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room B (Lower Level) - 7:30 P.M.**  
Wednesday, March 30, 2022

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - March 2, 2022 regular meeting
7. President's Report
8. Director's Report
  - State Report presentation
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos
  - Friends Liaison – Jane Zhang
  - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lori Kendis
  - Policies and Procedures – Karen Kogut
  - Technology – Karen Kogut, Lori Kendis
  - Township Committee Liaison – Janice Fields
10. Old Business
  - Resolution for NJ Library Construction Bond Act
11. New Business
  - Motion to close the library on Saturday, April 16, 2022 for carpet & duct cleaning
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, April 27, 2022 at 7:30 P.M.**  
**Please advise if you cannot attend.**