

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, November 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:
  - October 26<sup>th</sup> regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Darek Smyk
  - Friends Liaison – Jane Zhang
  - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
    - Discussion regarding roof leak abatement project that involves temporary moving of HVAC unit.
    - Motion to approve the new vendor for the Privacy Fence Removal on roof – Stan & Sons Construction LLC for fence removal (\$5,230.00) and Weathertite Solutions to clean and patch the roof (\$1,950). Not to exceed \$8,500.00.
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lori Kendis
  - Policies and Procedures – Karen Kogut
    - Motion to approve the library's Hotspot Policy
  - Technology – Karen Kogut, Lori Kendis
  - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
  - Motion to approve 2023 Nominating Committee.
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, December 14, 2022 at 7:30 P.M. Please advise if you cannot attend.**