

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, December 14, 2022

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - November 30<sup>th</sup>, 2022 regular meeting
7. President's Report
8. Director's Report
9. Presentation of 2023 slate by Nominating Committee
10. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Darek Smyk
  - Friends Liaison – Jane Zhang
  - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lori Kendis
    - Adoption of Resolution to acknowledge the personnel appointment of Anne O’Gorman, Sr. Librarian – Children’s Services
  - Policies and Procedures – Karen Kogut
  - Technology – Karen Kogut, Lori Kendis
  - Township Committee Liaison – Janice Fields
11. Old Business
12. New Business
13. Public Comment
14. Adjournment

**Next meeting will be on Wednesday, January 25, 2023 at 7:30 P.M. Please advise if you cannot attend.**