

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.