

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.
Wednesday, March 27, 2024

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - February 28th, 2024 regular meeting
7. President's Report
 - Discussion on the installation of a generator
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
 - Friends Liaison – Lori Kendis, Barbara Madaio
 - Land & Building – Vivian Pagoulatos, Mitul Shah
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Barbara Madaio
 - Policies and Procedures – Karen Kogut, Lori Kendis
 - Technology – Karen Kogut, Darek Smyk
 - Township Committee Liaison – Janice Fields
10. Old Business
 - Update on Passport Services (Karen K.)
11. New Business
 - Motion to approve an exception to the *Policy On Sale of Items*, to allow an Afternoon Tea & Silent Auction in the Library on April 6, 2024 as a Friends of BTL fundraiser
 - Discussion – Proposals for Space Audits
 - Adoption of resolution honoring Mary Jane McNally for her 37 years of service on the Bernards Township Library Board
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, April 24, 2024 at 7:30 P.M. Please advise if you cannot attend.