

BOARD OF TRUSTEES MEETING  
Bernards Township Library  
**Conference Room (Lower Level) - 7:30 P.M.**  
Wednesday, January 30, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Report of Nominating Committee – Rich Mazzio
6. Reorganization
7. Public Comment
8. Minutes of the December 19, 2018 meeting
9. President's Report
  - Welcome New Members: Jack Brull and Joe Esposito
  - Board Resolution to purchase materials from Baker & Taylor, Inc.
  - Board Resolution to adopt Township Employee Handbook
10. Director's Report
11. Committee Reports
  - Treasurer/Finance – Vivian Pagoulatos
  - Friends Liaison – Rich Mazzio
  - Land & Building – Cynthia Yin
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally
  - Strategic Plan –
  - Township Committee Liaison – Joe Esposito
  - Technology – Karen Kogut
12. Old Business
  - Motion to certify the annual MAIN Membership Agreement
13. New Business

***Next meeting is Wednesday, February 27, 2019  
7:30 P.M. Conference Room  
Please advise if you cannot attend.***