

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, September 18, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the August 28, 2019 meeting
7. President's Report
8. Director's Report
9. Treasurer's Report – Kippy Piedici
10. Committee Reports
 - Friends Liaison – Doug Roberts
 - Land & Building – Cynthia Yin
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Strategic Plan – Kippy Piedici
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
11. Old Business
 - Executive Session to consider the recommendation of the Director Search Committee
12. New Business
 - Approval of 2020 Library holidays and closings
 - Approval of 2020 Library Board Meeting Schedule
 - Motion to approve Library closing on Friday October 11 for staff development and Township employee service awards
 - Motion to approve Library closing at 12:00pm on Friday December 20, 2019

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