

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, January 28, 2026

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - December 17, 2025 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Kristin Blomquist
  - Friends Liaison – Barbara Madaio
  - Land & Building – Vivian Pagoulatos, Jack Brull
  - Legislation & Advocacy – Karen Kogut, Emily Galow
  - Personnel – Barbara Madaio
  - Policies and Procedures – Karen Kogut, Kristin Blomquist
  - Technology – Karen Kogut, Darek Smyk
  - Township Committee Liaison – Jennifer Asay
10. Old Business
  - Space audit discussion
11. New Business
  - Fine-free policy vote
  - Motion to approve 2026 Bernards Township Employee Handbook
12. Public Comment
13. Adjournment

**The next meeting will be on Wednesday, February 25, 2026, at 7:30 p.m. Please advise if you are unable to attend.**