

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Technology Center (Upper Level) - 7:30 P.M.**  
Wednesday, October 26, 2022

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - September 28<sup>th</sup> regular meeting
7. President's Report
  - Naming of the Nominating Committee
8. Director's Report
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Darek Smyk
  - Friends Liaison – Jane Zhang
  - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lori Kendis
    - Adoption of Resolution to acknowledge the hiring of Maura Crouch, full-time Librarian – Teen Services
  - Policies and Procedures – Karen Kogut
  - Technology – Karen Kogut, Lori Kendis
  - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
  - Approval of 2023 Library holidays and closings
  - Approval of 2023 Library Board Meeting Schedule
  - Approval of Board meeting date change from December 28 to December 14, 2022
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, November 30, 2022 at 7:30 P.M.**  
**Please advise if you cannot attend.**