

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.
Wednesday, March 29, 2023

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - March 1st, 2023 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
 - Approval for updated "Finance" section of policy manual
 - Friends Liaison – Lori Kendis, Barbara Madaio
 - Land & Building – Vivian Pagoulatos, Mitul Shah
 - Approval for Arcari + Iovino updated scope of work not to exceed \$250,000
 - Approval for Power Washing (\$12,600) not to exceed \$13,000
 - Approval for Weathertite roof leak repair (\$1,150) not to exceed \$2,000
 - Approval for Azek Reversible beadboard on roof (\$10,850) not to exceed \$11,500
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Barbara Madaio
 - Approval for unexpected Closures policy / p-t pay
 - Policies and Procedures – Karen Kogut, Lori Kendis
 - Approval for updated Collection Development policy
 - Technology – Karen Kogut, Darek Smyk
 - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, April 26, 2023 at 7:30 P.M. Please advise if you cannot attend.