

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.
Wednesday, September 27, 2023

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - August 30th, 2023 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
 - Friends Liaison – Lori Kendis, Barbara Madaio
 - Land & Building – Vivian Pagoulatos, Mitul Shah
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Barbara Madaio
 - Policies and Procedures – Karen Kogut, Lori Kendis
 - Technology – Karen Kogut, Darek Smyk
 - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
 - Approval of 2024 Library holidays and closings
 - Approval of 2024 Library Board Meeting Schedule
 - Motion to approve an exception to the *Policy On Sale of Items*, to allow a Holiday Vendor Boutique in the Library on November 18, 2023 as a Friends of BTL fundraiser
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, October 25, 2023 at 7:30 P.M. Please advise if you cannot attend.