

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, October 25, 2023

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - September 27<sup>th</sup>, 2023 regular meeting
7. President's Report
  - Naming of the Nominating Committee
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
  - MuniciPay
  - Motion to approve the LED lighting upgrade for estimated cost of \$2,685.00 (estimate from September 19 valid for 30 days)
11. New Business
  - Motion to approve the expenditure of \$19,640 to Carbonetti, Inc. for the replacement of the main sewer line in November 2023.
  - Motion to approve the HVAC Assessment by The Falcon Group for \$6,500.
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, November 29, 2023 at 7:30 P.M. Please advise if you cannot attend.**