

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.
Wednesday, February 28, 2024

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - January 24th, 2024 regular meeting
7. President's Report
 - Swearing in: Vivian Pagoulatos - Treasurer
8. Director's Report
9. Fines Report review by Athena Danalakis, Supervising Librarian Adult Circulation
10. 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
 - Adoption of Resolution to acknowledge the hiring of Teresa Biondo, part-time Library Assistant – Adult Circulation
 - Policies and Procedures – Karen Kogut, Lori Kendis
 - Technology – Karen Kogut, Darek Smyk
 - Township Committee Liaison – Janice Fields
11. Old Business
12. New Business
 - Update on Ceiling Tiles
 - Falcon Energy and Load Study
13. Public Comment
14. Adjournment

Next meeting will be on Wednesday, March 27, 2024 at 7:30 P.M. Please advise if you cannot attend.