

BOARD OF TRUSTEES MEETING  
Bernards Township Library  
**Conference Room (Lower Level) - 7:30 P.M.**  
Wednesday, August 28, 2019

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the June 26, 2019 meeting
7. President's Report
8. Director's Report
9. Treasurer's Report – Kippy Piedici
10. Committee Reports
  - Friends Liaison – Doug Roberts
  - Land & Building – Cynthia Yin
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally
  - Strategic Plan – Kippy Piedici
  - Technology – Karen Kogut
  - Township Committee Liaison – Joe Esposito
11. Old Business
  - Director Search Committee Update
12. New Business
  - Motion to reschedule the September Library Board meeting in order to meet the optimal timeline for hiring a new Library Director

**Upon approval of Item 12 above, next meeting is Wednesday, September 18, 2019  
7:30 P.M. Conference Room  
Please advise if you cannot attend.**