

BOARD OF TRUSTEES MEETING
Bernards Township Library
Technology Center (Upper Level) - 7:30 P.M.
Wednesday, February 26, 2020

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the January 29, 2020 meeting
7. Trustee Website Training – Karen Andriolo, Emerging Technologies Librarian
8. President's Report
9. Director's Report
10. Treasurer's Report
11. Committee Reports
 - Friends Liaison – Doug Roberts
 - Land & Building – Cynthia Yin
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
12. Old Business
 - Review of Patron Behavior Policy
 - Review of Policy on Use of the Library for Profit Making Services
 - Review of Space Reorganization work session
13. New Business
 - Discussion regarding correspondence received February 7, 2020
 - Motion to close the library on Saturday, April 11, 2020 for carpet cleaning

**Next meeting will be on Wednesday, March 25, 2020.
7:30 P.M. Conference Room
Please advise if you cannot attend.**