

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Report of Nominating Committee
6. Reorganization
7. Public Comment
8. Approval of Minutes:
 - December 14th, 2022 regular meeting
9. President's Report
 - Welcome New Members: Barbara Madaio, Mitul Shah
10. Director's Report
11. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Darek Smyk
 - Friends Liaison –
 - Land & Building – Vivian Pagoulatos, Janice Fields
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lori Kendis
 - Policies and Procedures – Karen Kogut
 - Technology – Karen Kogut, Lori Kendis
 - Township Committee Liaison – Janice Fields
12. Old Business
13. New Business
 - Board Resolution to purchase materials from Baker & Taylor, Inc., & OverDrive, Inc.
 - Board Resolution to adopt Township Employee Handbook
 - Motion to certify the annual MAIN Membership Agreement
 - Motion to approve an exception to the *Policy On Sale of Items* to allow a Vendor Boutique in the Library on May 6, 2023 as part of the Quasiquicentennial Celebration
14. Public Comment
15. Adjournment

Next meeting will be on Wednesday, March 1, 2023 at 7:30 P.M. Please advise if you cannot attend.