

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, March 29, 2023

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - March 1<sup>st</sup>, 2023 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
    - Approval for updated "Finance" section of policy manual
  - Friends Liaison – Lori Kendis, Barbara Madaio
  - Land & Building – Vivian Pagoulatos, Mitul Shah
    - Approval for Arcari + Iovino updated scope of work not to exceed \$250,000
    - Approval for Power Washing (\$12,600) not to exceed \$13,000
    - Approval for Weathertite roof leak repair (\$1,150) not to exceed \$2,000
    - Approval for Azek Reversible beadboard on roof (\$10,850) not to exceed \$11,500
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Barbara Madaio
    - Approval for unexpected Closures policy / p-t pay
  - Policies and Procedures – Karen Kogut, Lori Kendis
    - Approval for updated Collection Development policy
  - Technology – Karen Kogut, Darek Smyk
  - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, April 26, 2023 at 7:30 P.M. Please advise if you cannot attend.**