

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room B (Lower Level) - 7:30 P.M.**  
Wednesday, June 28, 2023

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - May 24<sup>th</sup>, 2023 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
    - Motion to approve allocation to Reserve
  - 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 Anubhuti Sharma, part-time Library Assistant – Adult Circulation
  - Policies and Procedures – Karen Kogut, Lori Kendis
    - Update to Notary Services Policy
  - Technology – Karen Kogut, Darek Smyk
  - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
  - Discussion of window cleaning
12. Public Comment
13. Adjournment

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