

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, January 24, 2024

**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 20<sup>th</sup>, 2023 regular meeting
9. President's Report
10. Director's Report
11. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
  - Friends Liaison – Lori Kendis, Barbara Madaio
  - Land & Building – Vivian Pagoulatos, Mitul Shah
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Barbara Madaio
  - Policies and Procedures – Karen Kogut, Lori Kendis
  - Technology – Karen Kogut, Darek Smyk
  - 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
  - Conversation on Passport Appointments at Library by Karen Kogut
  - Brainstorm time on new non-traditional library offerings
14. Public Comment
15. Adjournment

**Next meeting will be on Wednesday, February 28, 2024 at 7:30 P.M. Please advise if you cannot attend.**