

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - March 27th, 2024 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
 - Friends Liaison – Lori Kendis, Barbara Madaio
 - Land & Building – Vivian Pagoulatos, Mitul Shah
 - Legislation & Advocacy –
 - Personnel – Barbara Madaio
 - Policies and Procedures – Karen Kogut, Lori Kendis
 - Motion to approve updated Program Room Use by Community Groups and Organizations policy
 - Technology – Karen Kogut, Darek Smyk
 - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
 - Motion to close the library on Thursday, May 2, 2024 for additional HVAC duct repairs
 - Motion to approve additional HVAC duct repairs, hiring Advanced Air Duct Cleaning not to exceed \$2,300.
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, May 29, 2024 at 7:30 P.M. Please advise if you cannot attend.