

BOARD OF TRUSTEES MEETING
Bernards Township Library
CONFERENCE ROOM (Lower Level) - 7:30 P.M.
Wednesday, November 29, 2017

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Minutes of the October 25, 2017 meeting
6. President's Report
7. Director's Report
8. Presentation of slate by Nominating Committee – Santosh Subramanian
9. Committee Reports
 - Treasurer/Finance – Vivian Pagoulatos
 - Friends Liaison – Scott Ross
 - Land & Building – Cynthia Yin
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Policy – Zina Pozner, Santosh Subramanian
 - Strategic Plan – Scott Ross
 - Township Committee Liaison – John Carpenter
 - Technology – Tim Opremcak
10. Old Business
11. New Business
 - Invitation for trustees to attend the staff holiday luncheon, 12/13/17 from noon to 2:00pm

***Next meeting is Wednesday, December 27, 2017
7:30 P.M. Conference Room
Please advise if you cannot attend by calling Ruth Lufkin at 908-204-3031 ext. 122***