

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, January 24, 2018

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Report of Nominating Committee – Santosh Subramanian
5. Reorganization
6. Public Comment
7. Minutes of the November 29, 2017 meeting
8. President's Report
 - Board resolution to purchase materials from Baker & Taylor, Inc.
 - Board Resolution to adopt Township Employee Handbook
9. Director's Report
10. 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
 - Strategic Plan – Santosh Subramanian
 - Township Committee Liaison – John Carpenter
 - Technology – Tim Opremcak
11. Old Business
12. New Business
 - Resolution for Karen Choie's retirement

***Next meeting is Wednesday, February 28, 2018.
7:30 P.M. Conference Room
Please advise if you cannot attend by calling Ruth Lufkin at 908-204-3031 ext. 122***