

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:30 P.M.
Wednesday, February 28, 2018

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Minutes of the January 24, 2018 meeting
6. President's Report
7. Director's Report
8. 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
9. Old Business
10. New Business

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