

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

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Minutes of the April 25, 2018 meeting
6. President's Report
7. Director's Report
8. Committee Reports
  - Treasurer/Finance – Vivian Pagoulatos
    - Motion to approve reallocation of Reserve funds
  - Friends Liaison –
  - Land & Building – Cynthia Yin
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally
    - Adoption of Resolution Honoring Pegeen Mendizabal
    - Adoption of Resolution to acknowledge the hiring of Karen Andriolo, Sr. Librarian – Emerging Technologies
    - Adoption of Resolution to acknowledge the hiring of Teen Services Librarian
  - Policy – Zina Pozner
  - Strategic Plan – Santosh Subramanian
  - Township Committee Liaison – John Carpenter
  - Technology – Tim Opremcak
9. Old Business
10. New Business
  - Adoption of Resolution Honoring Victor Mendizabal

***Next meeting is Wednesday, June 27, 2018.  
7:30 P.M. Conference Room  
Please advise if you cannot attend by calling Ruth Lufkin at 908-204-3031 ext. 122***