

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room (Lower Level) - 7:00 P.M.
Wednesday, November 28, 2018

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Minutes of the October 24, 2018 meeting
6. President's Report
 - Welcome New Member: Karen Kogut
 - Identification of third member of Nominating Committee
7. Director's Report
8. Committee Reports
 - Treasurer/Finance – Vivian Pagoulatos
 - Friends Liaison – Rich Mazzio
 - Land & Building – Cynthia Yin
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Strategic Plan –
 - Township Committee Liaison – John Carpenter
 - Technology – Tim Opremcak
9. Old Business
10. New Business
 - Invitation for Trustees to attend the BTL Staff Holiday Luncheon, 12/12/18 from noon to 2:00pm.

***Next meeting is Wednesday, December 19, 2018.
7:30 P.M. Conference Room
Please advise if you cannot attend by calling Ruth Lufkin at 908-204-3031 ext. 122***