

BOARD OF TRUSTEES MEETING
Bernards Township Library
Conference Room - 7:30 P.M.
Wednesday, January 27, 2016

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Report of Nominating Committee – Lisa Marshall
5. Reorganization
6. Public Comment
7. Thoughts on Patron Confidentiality and Privacy – Ann Babits, Supervising Librarian,
Adult Circulation
8. Minutes of the December 16, 2015 meeting
9. President's Report
 - Board resolution to purchase materials from Baker & Taylor, Inc.
 - Board Resolution to adopt Township Employee Handbook
10. Director's Report
8. Committee Reports
 - Treasurer/Finance –
 - Friends Liaison – Lisa Marshall
 - Land & Building – Jonathan Vidler
 - Motion to hire Keri Engineering
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Kippy Piedici
 - Policy –
 - Strategic Plan – Kippy Piedici
 - Update on contractor bids for Space Reorganization Phase 2
 - Township Committee Liaison – John Carpenter
 - Technology – Tim Opremcak
9. Old Business
10. New Business
 - Photo of Board and Director for Library and Township websites

***Next meeting is Wednesday, February 24, 2016.
7:30 P.M. Lower Level Conference Room
Please advise if you cannot attend by calling Ruth Lufkin at 908-204-3031 ext. 122***