

BOARD OF TRUSTEES MEETING  
Bernards Township Library  
Conference Room (Lower Level) - 7:30 P.M.  
Wednesday, March 1, 2017

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Let's Get Technical! – Ryan McClosky, IT Manager
6. Minutes of the January 25, 2017 meeting
7. President's Report
  - Appointments to the Standing Committees
8. Director's Report
9. Committee Reports
  - Treasurer/Finance – Alyson Galusha
  - Friends Liaison –
  - Land & Building –
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel –
  - Policy –
  - Strategic Plan – Kippy Piedici
    - o Space Reorg –
  - Township Committee Liaison – John Carpenter
  - Technology – Tim Opremcak
10. Old Business
11. New Business
  - Overview of 2017 Budget - Ruth

***Next meeting is Wednesday, March 29, 2017.  
7:30 P.M. Conference Room  
Please advise if you cannot attend by calling Ruth Lufkin at 908-204-3031 ext. 122***