

BOARD OF TRUSTEES MEETING  
Bernards Township Library  
**PROGRAM ROOM A (Lower Level)** - 7:30 P.M.  
Wednesday, March 29, 2017

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Public Comment
5. Reference Services: A Behind the Scenes Look – Karen Vaias, Supervising Reference Librarian
6. Minutes of the March 1, 2017 meeting
7. President's Report
8. Director's Report
9. Committee Reports
  - Treasurer/Finance – Alyson Galusha
  - Friends Liaison –
  - Land & Building –
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally
  - Policy –
  - Township Committee Liaison – John Carpenter
  - Technology – Tim Opremcak
10. Old Business
11. New Business

***Next meeting is Wednesday, April 26, 2017  
7:30 P.M. Conference Room  
Please advise if you cannot attend by calling Ruth Lufkin at 908-204-3031 ext. 122***