



Bernardsville Public Library
Meeting of the Library Board of Trustees
Agenda
November 21, 2023

(Prior to calling the meeting to order, Trustee Amy DeMilt, Esq., will swear in Robert Re and Joan Contess, Mayor Mary Jane Canose's appointees, to the Bernardsville Public Library Board of Trustees.)

1. Notice of Meeting:
 - In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of this regular meeting has been sent to the following newspapers: The Bernardsville News, and the Star-Ledger. Written notice has also been sent to the Borough Clerk and posted on the Library's website.
 - The agenda and documents to be discussed at this meeting are available for review in advance of today's meeting on the Library's website, <https://www.BernardsvilleLibrary.org/> and also at the Library's circulation desk during regular library hours.
 - Members of the public are invited to comment either during the public comment period of the meeting or by submitting written or emailed comments in advance of the meeting. All commenters should identify themselves by name and street address.
2. Roll Call
3. Pledge of Allegiance
4. Disposition of Minutes of Previous Meeting
5. Director's Report & Introductions
6. Treasurer's Report
7. Action on Bills
8. Committee Reports
 - Finance
 - Personnel
 - Policy
 - Planning
9. Public Presentations or Comments
 - Friends of the Library
 - Bernardsville Library Foundation
10. Communications
 - Foundation Contribution
11. Unfinished Business
 - Restroom Renovation
 - Election of a Nominating Chair
12. New Business
13. Adjournment