



## **Regular Meeting Agenda of the Bernardsville Public Library Board of Trustees**

Library Board of Trustees October 21, 2025

Google Meet Link Published on Library Website 10/21/25

### **Notice of Meetings:**

In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of these regular meetings has been sent to the following newspapers: The Bernardsville News and The Daily Record. 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, and 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 and limit their comments to three minutes.

Call to Order

Roll Call

Pledge of Allegiance

Disposition of the Minutes of the Previous Regular Meeting

Director's Report

Treasurer's Report

Resolution to Act Upon Bills 2025- 35

Committee Reports

- Finance
- Personnel
- Policy
  - Personnel Manual Revision - 2025- 36
  - Edits to replace "Medical and Dental Insurance" rescind and remove "Appendix C: Section 125 Plan"
- Planning

Public Comment

- Friends of the Library
- Bernardsville Library Foundation

Communications

Unfinished Business

New Business

Adjournment