The Bernards Township Library Board of Trustees monthly meeting will be conducted using Zoom Video Conferencing on Wednesday, June 24, 2020, at 7:30 PM, in order to avoid potential impacts from COVID-19. Anyone who wishes to "attend" this telephonic meeting may do so by calling the following number: 1-646-558-8656, enter Meeting ID: 899 9928 7386 or join on a computer: https://us02web.zoom.us/j/89999287386?pwd=ak91QlQyNTYwOUVIdmNwtxnpoEhBUT09
enter Password: 117321
Please announce yourself once you are on the line.

AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Approval of Minutes:
   - May 27, 2020 regular meeting
7. President’s Report
8. Director’s Report
9. Treasurer’s Report
10. Committee Reports
    - Friends Liaison – Doug Roberts
    - Land & Building – Jack Brull
    - Legislation & Advocacy – Mary Jane McNally
    - Personnel – Mary Jane McNally, Cynthia Yin
      - Adoption of Resolution to acknowledge the retirement of Peter Thurlow, Library Assistant – Adult Circulation & ILL
    - Strategic Plan – Vivian Pagoulatos, Jack Brull
    - Technology – Karen Kogut
    - Township Committee Liaison – Joe Esposito
11. Old Business
    - Approval of Revised Patron Behavior Policy
    - Bernards Township Library Reopening Plan – Update
12. New Business
    - Approval of COVID-19 Policy Updates
13. Public Comment
14. Adjournment

Next meeting will be on Wednesday, July 29, 2020.
7:30 P.M.
Please advise if you cannot attend.