

**BOARD OF TRUSTEES MEETING
Bernards Township Library**

The Bernards Township Library Board of Trustees monthly meeting will be conducted using Zoom Video Conferencing on Wednesday, Aug 25, 2021 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: 836 8461 1217

enter Password: 115478

or join on a computer:

<https://us02web.zoom.us/j/83684611217?pwd=dHpla3hwQjB2Tm4vNFJBemQwaEREZz09>

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:
 - July 28, 2021 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos
 - Friends Liaison – Emily Johnston
 - Land & Building – Jack Brull
 - Discussion of energy assessment proposal submitted by The Falcon Group
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lew Cohen
 - Adoption of Resolution to acknowledge the hiring of Umaima Saleem, part-time Library Assistant, Children's Services
 - Strategic Plan – Vivian Pagoulatos, Lew Cohen
 - Technology – Karen Kogut
 - Township Committee Liaison – Andrew McNally
10. Old Business
11. New Business
 - Motion to approve Library closing the morning of Friday October 8 for staff development program – the library will open to the public at noon
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, September 29, 2021 at 7:30 P.M.
Please advise if you cannot attend.**