

**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, January 26, 2022, 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: 812 2252 1045**

**enter Password: 318824**

**or join on a computer:**

**<https://us02web.zoom.us/j/81222521045?pwd=WEU1ellZQ0hka0RjZFFrOUcwNzM3UT09>**

**Please announce yourself once you are on the line.**

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Report of Nominating Committee
6. Reorganization
7. Public Comment
8. Approval of Minutes:
  - December 15, 2021 regular meeting
9. President's Report
  - Welcome New Members: Lori Kendis, Vyoma Anne, Jane Zhang
10. Director's Report
11. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos
  - Friends Liaison –
  - Land & Building –
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally
    - Adoption of Resolution to acknowledge the retirement of Debra Merghart, Library Bookkeeper
    - Adoption of Resolution to acknowledge the hiring of Lori Zrebiec, part-time Library Assistant-Public Relations, Communications
    - Adoption of Resolution to acknowledge the hiring of Susan Sample-Duffy, part-time Library Assistant-Children's Services
  - Technology – Karen Kogut
  - Township Committee Liaison – Janice Fields
12. Old Business
13. New Business
  - Board Resolution to purchase materials from Baker & Taylor, Inc., Biblioteca, Inc. & OverDrive, Inc.
  - Board Resolution to adopt Township Employee Handbook
  - Motion to certify the annual MAIN Membership Agreement
14. Public Comment
15. Adjournment

**Next meeting will be on Wednesday, March 1, 2022 at 7:30 P.M.**  
**Please advise if you cannot attend.**