

**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, March 24, 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: 861 0234 6236

enter Password: 826421

or join on a computer:

<https://us02web.zoom.us/j/86102346236?pwd=VSt2QmxZcTQ5VDVaUUVVVGZlUDM3UT09>

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:
 - February 24, 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
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lew Cohen
 - Strategic Plan – Vivian Pagoulatos, Lew Cohen
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
10. Old Business
 - Discussion/vote for extending "fine free" until 5/01/21
 - Approval of payment for Self Check Expenditures
11. New Business
 - Motion to close the library on Saturday, April 3, 2021 for carpet & duct cleaning
 - Discussion of possible application to NJ Library Construction Bond Act Solicitation for Spring 20-21 cycle
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, April 28, 2021 at 7:30 P.M.
Please advise if you cannot attend.**