

**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, April 28, 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: 823 1538 4958

enter Password: 835999

or join on a computer:

<https://us02web.zoom.us/j/82315384958?pwd=NIJkUDAwSkpyME9UTkl6SzI6UFBGUT09>

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:
 - March 24, 2021 regular meeting
 - April 14, 2021 special 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
11. New Business
 - Resolution to granting permission to apply for the New Jersey Library Construction Bond Act Application
 - Resolution for the certification of matching funds for the New Jersey Library Construction Bond Act Application
 - Discussion on the recommendation of the Personnel Committee
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, May 26, 2021 at 7:30 P.M.
Please advise if you cannot attend.**