

**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, Sept 29, 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: 891 4445 1589**

**enter Password: 436218**

**or join on a computer:**

**<https://us02web.zoom.us/j/89144451589?pwd=WGlXYkFtNytZd1FndzZ3ZW1qcm94dz09>**

**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. Public Comment
6. Approval of Minutes:
  - August 25, 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
    - Motion to authorize spending for needed roof hole repairs not to exceed \$2000
    - Motion to approve hiring The Falcon Group to perform a complete evaluation of the building fascia not to exceed \$2100
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lew Cohen
  - Strategic Plan – Vivian Pagoulatos, Lew Cohen
  - Technology – Karen Kogut
  - Township Committee Liaison – Andrew McNally
10. Old Business
11. New Business
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, October 27, 2021 at 7:30 P.M.**  
**Please advise if you cannot attend.**