

**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, May 27, 2020, 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: 850 1151 8099

or join on a computer:

<https://us02web.zoom.us/j/85011518099?pwd=ZWxVNVVsQnFCOVFwajZRSmNNaW5zQT09>

enter Password: 896213

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:
 - April 29, 2020 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Friends Liaison – Doug Roberts
 - Land & Building – Jack Brull
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Cynthia Yin
 - Strategic Plan – Vivian Pagoulatos, Jack Brull
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
10. Old Business
 - Approval of Revised Patron Behavior Policy
11. New Business
 - Bernards Township Library Reopening Plan
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, June 24, 2020.
7:30 P.M.**

Please advise if you cannot attend.