

**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, July 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: 885 4145 0811

enter Password: 048745

or join on a computer:

<https://us02web.zoom.us/j/88541450811?pwd=WVBramdkY0hmb2tKbmVkUkpLaW1oQT09>

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:
 - June 30, 2021 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos
 - Motion to approve allocation to Reserve funds
 - 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 – Andrew McNally
10. Old Business
11. New Business
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, August 25, 2021 at 7:30 P.M.
Please advise if you cannot attend.**