

**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, Oct 27, 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: 816 2729 5282**

**enter Password: 148942**

**or join on a computer:**

**<https://us02web.zoom.us/j/81627295282?pwd=TG5HWFFRTHpYRGVKeC9TUXJrYU50QT09>**

**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. Impact of Self-check Service – Supervisors: Ellen Ryan & Athena Danalakis
7. Approval of Minutes:
  - September 29, 2021 regular meeting
8. President's Report
  - Naming of the Nominating Committee
9. Director's Report
10. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos
  - Friends Liaison – Emily Johnston
  - Land & Building – Jack Brull
    - Motion to approve hiring The Accent Group to remove the deteriorating building fascia to allow for inspection, not to exceed \$2133
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lew Cohen
    - Adoption of Resolution to acknowledge the hiring of Lauren Beckman, part-time Library Assistant, Children's Services
  - Strategic Plan – Vivian Pagoulatos, Lew Cohen
  - Technology – Karen Kogut
  - Township Committee Liaison – Andrew McNally
11. Old Business
12. New Business
  - Approval of 2022 Library holidays and closings
  - Approval of 2022 Library Board Meeting Schedule
13. Public Comment
14. Adjournment

**Next meeting will be on Wednesday, November 17, 2021 at 7:30 P.M.  
*Please advise if you cannot attend.***