

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.