

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, Nov 17, 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: 828 4639 6934

enter Password: 081723

or join on a computer:

<https://us02web.zoom.us/j/82846396934?pwd=WHpJL3ZNdlhQLzJmWEppUVZxZ1JTdz09>

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:
 - October 27, 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 approve payment of \$6816.95 to Apex American Electric for electrical work done in August and October
 - Motion to approve payment of \$5333 to Unitemp, Inc. for HVAC control system software upgrade
 - 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, December 15, 2021 at 7:30 P.M.
Please advise if you cannot attend.