

**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, January 26, 2022, 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: 812 2252 1045

enter Password: 318824

or join on a computer:

<https://us02web.zoom.us/j/81222521045?pwd=WEU1ellZQ0hka0RjZFFrOUcwNzM3UT09>

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. Report of Nominating Committee
6. Reorganization
7. Public Comment
8. Approval of Minutes:
 - December 15, 2021 regular meeting
9. President's Report
 - Welcome New Members: Lori Kendis, Vyoma Anne, Jane Zhang
10. Director's Report
11. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos
 - Friends Liaison –
 - Land & Building –
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Adoption of Resolution to acknowledge the retirement of Debra Merghart, Library Bookkeeper
 - Adoption of Resolution to acknowledge the hiring of Lori Zrebiec, part-time Library Assistant-Public Relations, Communications
 - Adoption of Resolution to acknowledge the hiring of Susan Sample-Duffy, part-time Library Assistant-Children's Services
 - Technology – Karen Kogut
 - Township Committee Liaison – Janice Fields
12. Old Business
13. New Business
 - Board Resolution to purchase materials from Baker & Taylor, Inc., Biblioteka, Inc. & OverDrive, Inc.
 - Board Resolution to adopt Township Employee Handbook
 - Motion to certify the annual MAIN Membership Agreement
14. Public Comment
15. Adjournment

**Next meeting will be on Wednesday, March 1, 2022 at 7:30 P.M.
Please advise if you cannot attend.**