

**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, November 18, 2020, 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: 879 6192 4812**

**Passcode: 168954**

**or join on a computer:**

**<https://us02web.zoom.us/j/87961924812?pwd=UWxwV281ZFB3VUxNTHk1bWsvCHNCQT09>**

**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:
  - October 28, 2020 regular meeting
7. President's Report
  - Identification of third member of Nominating Committee
8. Director's Report
9. Treasurer's Report
10. Committee Reports
  - Friends Liaison – Doug Roberts
  - Land & Building – Jack Brull
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Cynthia Yin
    - Adoption of Resolution to acknowledge the hiring of Margaret Aloisio, part-time Library Assistant, Adult Circulation
  - Strategic Plan – Vivian Pagoulatos, Jack Brull
  - Technology – Karen Kogut
  - Township Committee Liaison – Joe Esposito
11. Old Business
12. New Business
  - Motion to Approve Library Closing at 3pm on Wednesday, December 23, 2020
13. Public Comment
14. Adjournment

**Next meeting will be on Wednesday, December 30, 2020.**

**7:30 P.M.**

**Please advise if you cannot attend.**