

**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, May 26, 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: 811 8828 0987

enter Password: 340447

or join on a computer:

<https://us02web.zoom.us/j/81188280987?pwd=Y041a014cXdBQkFqM3oxS2pINEZ0QT09>

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:
 - April 28, 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
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lew Cohen
 - Adoption of Resolution to acknowledge the personnel appointment of Rachel Talbert, Sr. Librarian – Teen Services
 - Adoption of Resolution to acknowledge the hiring of Lourdes Cornejo-Krohn, part-time Library Assistant, Adult Circulation
 - Strategic Plan – Vivian Pagoulatos, Lew Cohen
 - Technology – Karen Kogut
 - Township Committee Liaison –
10. Old Business
11. New Business
12. Public Comment
13. Adjournment

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