

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, June 30, 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: 867 1679 0389

enter Password: 424915

or join on a computer:

<https://us02web.zoom.us/j/86716790389?pwd=NS8xemFjYUNsR01ZODFSM0ZlZ0o3QT09>

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:
 - May 26, 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 hiring The Falcon Group to perform a complete roof evaluation to determine the cause of leaks in the building
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lew Cohen
 - Adoption of Resolution to acknowledge the retirement of Martha Jane McArthur, Library Technician-Interlibrary Loans
 - Strategic Plan – Vivian Pagoulatos, Lew Cohen
 - Technology – Karen Kogut
 - Township Committee Liaison – Andrew McNally
10. Old Business
11. New Business
12. Public Comment
13. Executive Session: correspondence
14. Adjournment

Next meeting will be on Wednesday, July 28, 2021 at 7:30 P.M.
Please advise if you cannot attend.