

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, Dec 15, 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: 843 7644 7501

enter Password: 048791

or join on a computer:

<https://us02web.zoom.us/j/84376447501?pwd=SVVudnIzSmIBWUhONGY2M2pYV0ZtZz09>

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:
 - November 17, 2021 regular meeting
7. President's Report
8. Director's Report
9. Presentation of 2022 slate by Nominating Committee
10. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos
 - Friends Liaison – Emily Johnston
 - Land & Building –
 - Discussion of and 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
 - Adoption of Resolution to acknowledge the hiring of Nicole Jefferys, full-time Library Bookkeeper
 - Strategic Plan – Vivian Pagoulatos, Lew Cohen
 - Discussion regarding the final draft of the Strategic Plan (vote to approve may be taken)
 - Technology – Karen Kogut
 - Township Committee Liaison – Andrew McNally
11. Old Business
12. New Business
13. Public Comment
14. Adjournment

Next meeting will be on Wednesday, January 26, 2022 at 7:30 P.M.
Please advise if you cannot attend.