

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, March 2, 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: 840 0664 9492

enter Password: 338483

or join on a computer:

<https://us02web.zoom.us/j/84006649492?pwd=QldHekVmUStaRHY1ZHpoTE1yY3I4UT09>

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:
 - January 26, 2022 reorganization meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos
 - Discussion of Library Finance Manual
 - Friends Liaison – Jane Zhang
 - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lori Kendis
 - Policies and Procedures – Karen Kogut
 - Technology – Karen Kogut, Lori Kendis
 - Township Committee Liaison – Janice Fields
10. Old Business
 - Presentation & Discussion of Library Construction Grant
11. New Business
 - Motion to adopt Notary Services Policy
12. Public Comment
13. Adjournment

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