

**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 25, 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, and entering Meeting ID: 569-854-692**

**or Join on a computer: <https://us04web.zoom.us/j/569854692>**

**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:
  - February 20, 2020 special meeting
  - February 26, 2020 regular meeting
  - March 8, 2020 special meeting
7. President's Report
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 retirement of Marcia Lubansky, Supervising Librarian-Technical Services
  - Strategic Plan – Vivian Pagoulatos, Jack Brull
  - Technology – Karen Kogut
  - Township Committee Liaison – Joe Esposito
11. Old Business
12. New Business
13. Public Comment
14. Adjournment

**Next meeting will be on Wednesday, April 29, 2020.  
7:30 P.M. Conference Room  
Please advise if you cannot attend.**