

**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 24, 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, enter Meeting ID: 899 9928 7386**

**or join on a computer:**

**<https://us02web.zoom.us/j/89999287386?pwd=ak9lQlQyNTYwOUVldmNwdnpkaEhBUT09>**

**enter Password: 117321**

**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 27, 2020 regular 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 Peter Thurlow, Library Assistant – Adult Circulation & ILL
  - Strategic Plan – Vivian Pagoulatos, Jack Brull
  - Technology – Karen Kogut
  - Township Committee Liaison – Joe Esposito
11. Old Business
  - Approval of Revised Patron Behavior Policy
  - Bernards Township Library Reopening Plan – Update
12. New Business
  - Approval of COVID-19 Policy Updates
13. Public Comment
14. Adjournment

**Next meeting will be on Wednesday, July 29, 2020.  
7:30 P.M.**

**Please advise if you cannot attend.**