

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, August 26, 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: 867 0226 5169

enter Password: 803251

or join on a computer:

<https://us02web.zoom.us/j/86702265169?pwd=aGR5UFpJZ3hYUExFQ1lyVitNRmhQQT09>

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:
 - July 29, 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
 - Strategic Plan – Vivian Pagoulatos, Jack Brull
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
11. Old Business
 - Self Check project update
12. New Business
13. Public Comment
14. Adjournment

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

Please advise if you cannot attend.