

**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, October 28, 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: 849 4597 2955
enter Password: 501197**

or join on a computer:

<https://us02web.zoom.us/j/84945972955?pwd=WDVndEtwcEVgaHZOL1dXMINFeIVXUT09>

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:
 - September 30, 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 Alison Petersen, Library Assistant, Adult Circulation
 - Adoption of Resolution to acknowledge the hiring of Nancy Kilroy, part-time Library Assistant, Adult Circulation
 - Strategic Plan – Vivian Pagoulatos, Jack Brull
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
11. Old Business
12. New Business
 - Approval of Covid-19 DPW Expenditures for the Library
13. Public Comment
14. Adjournment

Next meeting will be on Wednesday, November 18, 2020.

7:30 P.M.

Please advise if you cannot attend.