

**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, December 16, 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: 875 3370 5376

enter Password: 593049

or join on a computer:

<https://us02web.zoom.us/j/87533705376?pwd=M1dxTDU4R0FOY28wK3ZVR0VwWVIBQT09>

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. Presentation of Building Maintenance Projects – Jorge Casacuberta, DPW Superintendent
7. Approval of Minutes:
 - November 18, 2020 regular meeting
8. President's Report
9. Director's Report
10. Presentation of 2021 slate by Nominating Committee
11. Treasurer's Report
12. 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
13. Old Business
14. New Business
 - Approval to replace lower level parking lot retaining wall
 - Discussion to continue waiving fines until end of 1st quarter 2021
15. Public Comment
16. Adjournment

Next meeting will be on Wednesday, January 27, 2021 at 7:30 P.M.

This will be the annual reorganization meeting.

Please advise if you cannot attend.