

**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, January 27, 2021, 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: 863 8179 4573

enter Password: 659371

or join on a computer:

<https://us02web.zoom.us/j/86381794573?pwd=MEsvUWRGWUgvSm1JOGYvYjFVb1lzdz09>

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. Report of Nominating Committee – Doug Roberts
6. Reorganization
7. Public Comment
8. Approval of Minutes:
 - December 16, 2020 regular meeting
9. President's Report
 - Welcome New Member: Lewis Cohen
10. Director's Report
11. Treasurer's Report
12. Committee Reports
 - Friends Liaison – Doug Roberts
 - Land & Building – Jack Brull
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally
 - Strategic Plan – Vivian Pagoulatos, Jack Brull
 - Technology – Karen Kogut
 - Township Committee Liaison – Joe Esposito
13. Old Business
14. New Business
 - Board Resolution to purchase materials from Baker & Taylor, Inc. & Biblioteca, Inc.
 - Board Resolution to adopt Township Employee Handbook
 - Motion to certify the annual MAIN Membership Agreement
15. Report on Capital Reserve Analysis – Jack Brull
16. Public Comment
17. Adjournment

**Next meeting will be on Wednesday, February 24, 2021 at 7:30 P.M.
Please advise if you cannot attend.**