

**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, February 24, 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: 897 8275 4352

enter Password: 429531

or join on a computer:

<https://us02web.zoom.us/j/89782754352?pwd=bkJVWGZOVU9aRjdBdDBUait1eC9odz09>

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. Presentation by Philip Berg – Executive Director, M.A.I.N
6. Public Comment
7. Approval of Minutes:
 - January 27, 2021 regular meeting
8. President's Report
9. Director's Report
10. Treasurer's Report
11. 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
12. Old Business
 - Updated Board Resolution to purchase materials from Baker & Taylor, Inc. & Biblioteca, Inc. (due to threshold increase as reported by Township Purchasing Agent)
13. New Business
14. Public Comment
15. Adjournment

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