

**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, Sept 29, 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: 891 4445 1589

enter Password: 436218

or join on a computer:

<https://us02web.zoom.us/j/89144451589?pwd=WGlXYkFtNytZd1FndzZ3ZW1qcm94dz09>

Please announce yourself once you are on the line.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - August 25, 2021 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos
 - Friends Liaison – Emily Johnston
 - Land & Building – Jack Brull
 - Motion to authorize spending for needed roof hole repairs not to exceed \$2000
 - Motion to approve hiring The Falcon Group to perform a complete evaluation of the building fascia not to exceed \$2100
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lew Cohen
 - Strategic Plan – Vivian Pagoulatos, Lew Cohen
 - Technology – Karen Kogut
 - Township Committee Liaison – Andrew McNally
10. Old Business
11. New Business
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, October 27, 2021 at 7:30 P.M.
Please advise if you cannot attend.**