

**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, Dec 15, 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: 843 7644 7501**

**enter Password: 048791**

**or join on a computer:**

**<https://us02web.zoom.us/j/84376447501?pwd=SVVudnIzSmIBWUhONGY2M2pYV0ZtZz09>**

**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:
  - November 17, 2021 regular meeting
7. President's Report
8. Director's Report
9. Presentation of 2022 slate by Nominating Committee
10. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos
  - Friends Liaison – Emily Johnston
  - Land & Building –
    - Discussion of and motion to approve payment of \$5333 to Unitemp, Inc. for HVAC control system software upgrade
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lew Cohen
    - Adoption of Resolution to acknowledge the hiring of Nicole Jefferys, full-time Library Bookkeeper
  - Strategic Plan – Vivian Pagoulatos, Lew Cohen
    - Discussion regarding the final draft of the Strategic Plan (vote to approve may be taken)
  - Technology – Karen Kogut
  - Township Committee Liaison – Andrew McNally
11. Old Business
12. New Business
13. Public Comment
14. Adjournment

**Next meeting will be on Wednesday, January 26, 2022 at 7:30 P.M.  
*Please advise if you cannot attend.***