

## **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, November 29, 2023, at 7:30 PM.**

**Anyone who wishes to "attend" this telephonic meeting may do so by calling the following number:**

**1-646-558-8656, enter Meeting ID: 819 0867 5075**

**or join on a computer: <https://us02web.zoom.us/j/81908675075>**

**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:
  - October 25<sup>th</sup>, 2023 regular meeting
7. President's Report
8. Director's Report
9. Presentation – Library Programming – Maureen Norton
10. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
  - Friends Liaison – Lori Kendis, Barbara Madaio
  - Land & Building – Vivian Pagoulatos, Mitul Shah
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Barbara Madaio
  - Policies and Procedures – Karen Kogut, Lori Kendis
  - Technology – Karen Kogut, Darek Smyk
  - Township Committee Liaison – Janice Fields
11. Old Business
12. New Business
  - Approval of Video Surveillance Policy
13. Public Comment
14. Adjournment

**Next meeting will be on Wednesday, December 20, 2023 at 7:30 P.M. Please advise if you cannot attend.**