



Bernardsville Public Library
Meeting of the Library Board of Trustees
Agenda – May 19, 2020

1. Notice of Meeting:
 - In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of this regular meeting has been sent to the following newspapers: *The Bernardsville News*, the *Courier News*, and the *Star-Ledger*. Written notice has also been sent to the Borough Clerk and posted on the Library web page.
2. Roll Call
3. Pledge of Allegiance
4. Disposition of Minutes:
5. Director's Report & Discussion of Virtual Library Results
6. Treasurer's Report
7. Action on Bills
8. Committee Reports
 - Finance
 - Personnel
 - Policy
 - Planning
9. Public Presentations or Comments
 - Friends of the Library
 - Bernardsville Library Foundation
10. Communications
11. Unfinished Business
 - Current updates on the proposed Blood Drive
 - Potential actions required with staffing and virtual library
 - Additional discussion and motions required as a result of Governor's Executive Actions affecting BPL operations
12. New Business
13. Adjournment