



BERNARDSVILLE
PUBLIC LIBRARY

Bernardsville Public Library
Meeting of the Library Board of Trustees
Agenda – July 19, 2022

1. Notice of Meeting:

- In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-8 et.seq.), 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, posted on the Library web page, and posted on the principal entrance door of the Library. The meeting will be conducted by Zoom, and the public has been invited to participate, and told how to participate, via Zoom or telephone in the notices.
- The agenda and documents to be discussed at this meeting are available for review in advance of today's meeting on the Library's website, <https://bernardsvillelibrary.org/home/board> and also at the Library's circulation desk during regular library hours.
- Members of the public are invited to comment either during the public comment period of the meeting or by submitting written or emailed comments in advance of the meeting. All commenters should identify themselves by name and street address.

2. Roll Call

3. Pledge of Allegiance

4. Administration of Oath of Office

5. Report of Nominating Committee and Election of Officers for 2021

6. Committee Appointments

7. Disposition of Minutes of Previous Meeting

8. Director's Report & Library Observations

9. Treasurer's Report

10. Action on Bills

11. Committee Reports

- Finance
- Personnel
- Policy
- Planning

12. Public Presentations or Comments

- Friends of the Library
- Bernardsville Library Foundation

13. Communications

14. Unfinished Business

15. New Business

16. Adjournment of Public Session

Begin Executive Session

Topic: BPL BoT Meeting

Time: Jul 19, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89309805366>

Meeting ID: 893 0980 5366

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