EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR ACTION MEETING AGENDA

DATE: Tuesday, April 21, 2020* Regular Meeting 586

TIME: 7:00 p.m.

PLACE: Zoom meeting ID 877-477-431

Mobile phone option: +19294362866,,877477431# US (New York)

Phone option: +1 929 436 2866 US (New York)

Contact info@ebpl.org for password

1. Call to Order

Quorum, Open Public Meetings Act Adopt the agenda (action)

2. Minutes

Regular Meeting of March 17, 2020 (enclosed) (action) Matters arising from the minutes

3. Public Participation

4. Financial Report

Treasurer's Report, March, 2020 (enclosed)
Bill Listing for March 30, and April 22, 2020 (enclosed) (action)

- 5. Correspondence
- 6. Reports of Standing and Special Committees
- 7. Director's Report, March, 2020 (enclosed) (action)
- 8. Old Business
 - a. COVID-19 Update
- 9. New Business
- 10. **Information Items**

11. Adjournment

Dist.:Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Website