

**EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR ACTION MEETING  
REVISED AGENDA**

**DATE:** Tuesday, March 17, 2020\* Regular Meeting 585

**TIME:** 7:00 p.m.

**PLACE:** East Brunswick Public Library, Meeting Room #3  
2 Civic Center, East Brunswick, NJ 08816

**1. Call to Order**

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

**2. Minutes**

Regular Meeting of February 18, 2020 (enclosed) (action)  
Matters arising from the minutes

**3. Public Participation**

**4. Financial Report**

Treasurer's Report, February, 2020 (enclosed)  
Bill Listing for February 24, and March 18, 2020 (enclosed) (action)

**5. Correspondence**

**6. Reports of Standing and Special Committees**

**7. Director's Report, February, 2020 (enclosed) (action)**

**8. Old Business**

**9. New Business**

- a. COVID-19 Update
- b. Staff payment during emergency closures (action)
- c. Approve 2020 Budget (enclosed) (action)
- d. Resolution #10,750 To Apply for Grant Funds (enclosed) (action)

**10. Information Items**

**11. Adjournment**

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