

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

DATE: Tuesday, October 20, 2020* Regular Meeting 592

TIME: 7:00 p.m.

PLACE: Join Zoom Meeting
Meeting ID: 877-477-431
Mobile phone option: +1 929 436 2866, 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 September 15, 2020 (enclosed) (action)
Matters arising from the minutes
3. **Public Participation**
 - a. Friends Report
 - b. Teen Report
 - c. Foundation Report
 - d. Township Report
4. **Financial Report**
Treasurer's Report, September, 2020 (enclosed)
Bill Listing for September 25, October 12 and October 21, 2020 (enclosed) (action)
5. **Correspondence**
6. **Reports of Standing and Special Committees**
7. **Director's Report, September, 2020 (enclosed)**
8. **Old Business**
 - a. Covid 19 Update (discussion)
 - b. Construction Bond update (discussion)
9. **New Business**
 - a. Resolution #10,760 Authorizing Township to Advertise for Attorney (enclosed) (action)
 - b. Resolution #10,761 Authorizing Township to Advertise for Labor Counsel (enclosed) (action)
 - c. Resolution #10,762 Resilient Communities-Libraries Respond to Climate Change Grant Acceptance (enclosed) (action)
 - d. Resolution #10,763 Virtual Learning and Enhancement Grant Acceptance (enclosed) (action)
 - e. Resolution #10,764 RWJ Covid-19 Funding Support for General Operations During the Covid-19 Pandemic (enclosed) (action)
 - f. Resolution #10,765 2020 Appropriation of Per Capita State Aid (enclosed) (action)

- g. Content Selection Policy: Just for the Health of It Portal (enclosed) (action)
- h. Main entrance door replacement contract (enclosed) (action)
- i. Room rental refund to Aviva Ray (enclosed) (action)

10. Information Items

- a. September Social Media Statistics and links to articles

11. Adjournment

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