

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

DATE: Tuesday, April 27, 2021* Regular Meeting 598

TIME: 7:30 p.m.

PLACE: Join Zoom Meeting:
<https://zoom.us/j/99704658743?pwd=RUQ4K1cxbWJDRW5MbmN2a3NNU3NXQT09>
Meeting ID: 997 0465 8743
Mobile phone option: +1 929 436 2866, 99704658743#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. Pledge of Allegiance

3. Minutes

Regular Meeting of March 23, 2021 (enclosed) (action)
Matters arising from the minutes

4. Public Participation

- a. Friends Report
- b. Teen Report
- c. Foundation Report
- d. Township Report
- e. Public Comments

5. Financial Report

Treasurer's Report, March, 2021 (enclosed)
Bill Listing for March 31, 2021 and April 28, 2021(enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

- a. Building Committee
- b. Finance Committee

8. Director's Report, March, 2021 (enclosed)(action)

9. Old Business

- a. Covid 19 Update (discussion)
- b. Application for Construction Bond Round 2

10. New Business

- a. 2021 Budget (enclosed) (discussion)
- b. Annual Financial Disclosure- Reminder (discussion)
- c. Resolution #10,781 Executive Session (enclosed) (action)

11. Closed Session

- a. Library Director Search

12. Information Items

- a. March Social Media Statistics and links to articles

13. Adjournment

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