

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

DATE: Tuesday, July 27, 2021* Regular Meeting 601

TIME: 7:30 p.m.

PLACE: Library Meeting Room #3

- 1. Call to Order**
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Minutes**
Regular Meeting of June 22, 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, June, 2021 (enclosed)
Bill Listing for June 23 and July 28, 2021(enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Report, June, 2021 (enclosed)**
- 9. Old Business**
 - a. Covid 19 Update (discussion)
- 10. New Business**
 - a. Resolution #10,784 To Name Authorized Banks (enclosed)(action)
 - b. Resolution #10,785 Reinstating Library Open Hours (enclosed) (action)
 - c. Approve letter to Bank of America changing credit card contact information (enclosed) (action)
- 11. Information Items**
 - a. June Social Media Statistics and links to articles
- 12. Adjournment**
Dist.:Library Board Members, Township Clerk, *Sentinel/Home News Tribune*, Library Website