

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

DATE: Tuesday, June 22, 2021* Regular Meeting 600

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 May 25, 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, May, 2021 (enclosed)
Bill Listing for June 1 and 23, 2021(enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

- a. Building Committee

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

9. Old Business

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

10. New Business

- a. 2022 Schedule of Days Closed (enclosed)(action)

11. Information Items

- a. May Social Media Statistics and links to articles

12. Adjournment

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