

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

DATE: Tuesday, March 23, 2021* Regular Meeting 597

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 February 16, 2021 (enclosed) (action)
Emergency Meeting of February 25, 2021 (enclosed) (action)
Emergency Closed Meeting of February 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, February, 2021 (enclosed)
Bill Listing for February 22 and 23, 2021 and March 24, 2021(enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

- a. Building Committee

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

9. Old Business

- a. Covid 19 Update (discussion)
- b. Staff Appreciation Week – During National Library Week – April 4-10, 2021

10. New Business

- a. Application for Construction Bond Round 2
- b. NK Architects Proposal for Round 2 of the Construction Bond (enclosed) (action)

11. Information Items

1. February Social Media Statistics and links to articles

12. Adjournment

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