

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

DATE: Tuesday, May 25, 2021* Regular Meeting 599

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 April 27, 2021 (enclosed) (action)
Closed Session Meeting of April 27, 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, April, 2021 (enclosed)
Bill Listing for April 28, 2021 and May 26, 2021(enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

- a. Building Committee
- b. Finance Committee

8. Director's Report, April, 2021 (enclosed)

9. Old Business

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

10. New Business

- a. 2021 Budget (enclosed)(action)
- b. Resolution # 10,782 To Apply for Project Grant Funds(enclosed) (action)
- c. Friends Appreciation Gift June 10, 2021
- d. Room rental refund to Dr. Edward Maslansky (enclosed) (action)

e. Resolution #10,783 Naming a New Director (enclosed) (action)

11. Information Items

a. April Social Media Statistics and links to articles

12. Adjournment

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