DATE: Tuesday, August 18, 2020* Regular Meeting 590

TIME: 7:00 p.m.

PLACE: Join Zoom Meeting
Meeting ID: 877-477-431
Mobile phone option: +1 929 436 2866, 877477431# 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. Minutes
   Regular Meeting of July 21, 2020 (enclosed) (action)
   Closed Meeting of July 21, 2020 (enclosed) (action)
   Matters arising from the minutes

3. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. Tracey Squires, Circulation Services Manager

   Treasurer’s Report, July, 2020 (enclosed)
   Bill Listing for July 30, 2020 and August 19, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees

7. Director's Report, July, 2020 (enclosed) (action)

8. Old Business
   a. Covid 19 Update (discussion)
   b. Construction Bond Update (discussion)
   c. Trustee Training Resources (enclosed)

9. New Business
   a. Resolution #10,752 Movement of Funds to Fund Balance (enclosed)
      (action)
   b. Resolution #10,756 Naming a New Director (enclosed) (action)
   c. Resolution #10,757 Acceptance of a Donation of a 3D Scanner (enclosed)
      (action)
   d. Special Resolution Honoring Katherine Bowden (enclosed) (action)
   e. Room rental refund to Linda Angelillo (enclosed) (action)

10. Information Items

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