EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: Tuesday, October 20, 2020* Regular Meeting 592
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 September 15, 2020 (enclosed) (action)
   Matters arising from the minutes

3. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report

   Treasurer’s Report, September, 2020 (enclosed)
   Bill Listing for September 25, October 12 and October 21, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees

7. Director’s Report, September, 2020 (enclosed)

8. Old Business
   a. Covid 19 Update (discussion)
   b. Construction Bond update (discussion)

9. New Business
   a. Resolution #10,760 Authorizing Township to Advertise for Attorney (enclosed) (action)
   b. Resolution #10,761 Authorizing Township to Advertise for Labor Counsel (enclosed) (action)
   c. Resolution #10,762 Resilient Communities-Libraries Respond to Climate Change Grant Acceptance (enclosed) (action)
   d. Resolution #10,763 Virtual Learning and Enhancement Grant Acceptance (enclosed) (action)
   e. Resolution #10,764 RWJ Covid-19 Funding Support for General Operations During the Covid-19 Pandemic (enclosed) (action)
   f. Resolution #10,765 2020 Appropriation of Per Capita State Aid (enclosed) (action)
g. Content Selection Policy: Just for the Health of It Portal (enclosed) (action)

h. Main entrance door replacement contract (enclosed) (action)
i. Room rental refund to Aviva Ray (enclosed) (action)

10. Information Items
   a. September Social Media Statistics and links to articles

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