DATE: Tuesday, September 15, 2020* Regular Meeting 591
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 August 18, 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, August, 2020 (enclosed)
   Bill Listing for August 28 and September 16, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees

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

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

9. New Business
   a. Resolution #10,758 CARES Act Grant Acceptance (enclosed) (action)
   b. Revised Personnel Manual (enclosed) (action)
   c. 3D Printer Policy (enclosed) (action)
   d. Schools Update (discussion)
   e. Trustee Institute Agenda (enclosed)
   f. Resolution #10,759 Closed Session (enclosed) (action)

10. Closed Session
    a. Library Director Position

11. Information Items

11. Adjournment

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