EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: Tuesday, April 27, 2021* Regular Meeting 598

TIME: 7:30 p.m.

PLACE: Join Zoom Meeting:
https://zoom.us/j/99704658743?pwd=RUQ4K1cxWJDRW5MbmN2a3NNU3NXQT09
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 March 23, 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, March, 2021 (enclosed)
   Bill Listing for March 31, 2021 and April 28, 2021(enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees
   a. Building Committee
   b. Finance Committee

8. Director’s Report, March, 2021 (enclosed)(action)

9. Old Business
   a. Covid 19 Update (discussion)
   b. Application for Construction Bond Round 2

10. New Business
    a. 2021 Budget (enclosed) (discussion)
    b. Annual Financial Disclosure- Reminder (discussion)
    c. Resolution #10,781 Executive Session (enclosed) (action)

11. Closed Session
a. Library Director Search

12. Information Items
   a. March Social Media Statistics and links to articles

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