EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: Tuesday, February 16, 2021* Regular Meeting 596
TIME: 7:00 p.m.
PLACE: Join Zoom Meeting:
https://zoom.us/j/99704658743?pwd=RUQ4K1cxhWJDRW5MbmN2a3NNU3NXQT09
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 January 19, 2021 (enclosed) (action)
   Closed Session Meeting of January 19, 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
   f. LMxAC Presentation – Melissa Kuzma, Library Director

5. Financial Report
   Treasurer’s Report, January, 2021 (enclosed)
   Bill Listing for January 27, 2021 and February 17, 2021 (enclosed) (action)

6. Correspondence

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

8. Director's Report, January, 2021 (enclosed) (action)

9. Old Business
   a. Covid 19 Update (discussion)
   b. Amendment to By-laws: Moving Board of Trustees Meeting Date (action)

10. New Business
    a. Committee Assignments and Community Members on Board Committees (Discussion)
    b. Ethics Policy (enclosed)
c. Ethics Training (discussion)
d. Staff Appreciation Week – During National Library Week – April 4-10, 2021
e. Resolution #10,780 Transfer of Funds to the East Brunswick Public Library Foundation (enclosed) (action)
f. Room rental refund to Indian Cultural Society (enclosed) (action)

11. Information Items
   1. 2020 Annual Report
   2. January Social Media Statistics and links to articles

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