

**EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR ACTION MEETING  
AGENDA**

**DATE:** Tuesday, January 19, 2021\* Regular Meeting 595

**TIME:** 7:00 p.m.

**PLACE:** Join Zoom Meeting:  
<https://us02web.zoom.us/j/877477431?pwd=NG1NIl5TOlBOENkVnFKc0dRVURjdz09>  
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](mailto:info@ebpl.org) for password

**1. Call to Order**

Quorum, Open Public Meetings Act  
Adopt the agenda (action)

**2. Pledge of Allegiance**

**3. Board Elections (action)**

**4. Minutes**

Regular Meeting of December 15, 2020 (enclosed) (action)  
Closed Session Meeting of December 15, 2020 (enclosed) (action)  
Matters arising from the minutes

**5. Public Participation**

- a. Friends Report
- b. Teen Report
- c. Foundation Report
- d. Township Report

**6. Financial Report**

Treasurer's Report, December, 2020 (enclosed)  
Bill Listing for January 20, 2021(enclosed) (action)

**7. Correspondence**

**8. Reports of Standing and Special Committees**

- a. Building Committee
- b. Policy Committee

**9. Director's Report, December, 2020 (enclosed)**

**10. Old Business**

- a. Covid 19 Update (discussion)

**10. Consent Agenda**

- a. Resolution #10,772 Naming Authorized Banks (enclosed) (action)
- b. Resolution #10,773 Naming Official Newspapers for 2021 (enclosed) (action)
- c. Resolution #10,774 to Approve State Contract Purchases (enclosed) (action)
- d. Resolution #10,775 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)

**11. New Business**

- a. 2021 Committee Assignments
- b. Resolution #10,776 Appointing Library Board Attorney (enclosed) (action)
- c. Resolution #10,777 Appointing Library Labor Counsel (enclosed) (action)
- d. Resolution #10,778 Appointment of Auditor for 2020 (enclosed) (action)
- e. Approve Change in By-Laws: Board of Trustee Meeting Date (action)
- f. Room rental refund to Patty Kowalchuk (enclosed) (action)
- g. Approve transfer of funds for Holocaust Program (action)
- h. Resolution #10,779 Executive Session (enclosed) (action)

**12. Closed Session**

- a. Library Director's Contract

**13. Open Session**

- a. Library Director's Contract (action)

**14. Information Items**

- a. December Social Media Statistics and links to articles

**15. Adjournment**

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