DATE: January 25, 2022* Regular Meeting 605

TIME: 7:30 p.m.

PLACE: Join Zoom meeting
https://us02web.zoom.us/j/86969905132
Meeting ID: 869 6990 5132
Mobile Phone Option: 19294362866, 86969905132# US (New York)
Contact info@ebpl.org for password

1. Call to Order
   Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Board Elections

4. Minutes
   Regular Meeting of November 23, 2021 (enclosed) (action)
   Matters arising from the minutes

5. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. Public Comments

   Treasurer’s Report, November and December, 2021 (enclosed)
   Bill Listing for December 17, 2021 and January 26, 2022 (enclosed) (action)

7. Correspondence

8. Reports of Standing and Special Committees

9. Director’s Reports, November and December, 2021 (enclosed) (action)

10. Old Business

11. Consent Agenda
    a. Resolution #10,793 Naming Authorized Banks (enclosed) (action)
    b. Resolution #10,794 Naming Official Newspapers for 2022 (enclosed) (action)
    c. Resolution #10,795 to Approve State Contract Purchases (enclosed) (action)
    d. Resolution #10,796 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)
12. New Business
   a. Proclamation Honoring Outgoing Board members Barbara Wendell and Kathy Spadafino
   b. Updated 2022 Salary and Wage Table (enclosed) (action)
   c. Internet Policy and Youth Safety Policy (enclosed) (action)
   d. 2022 Committee Assignments
   e. Resolution #10,797 Appointing Library Board Attorney (enclosed) (action)
   f. Resolution #10,798 Appointing Library Labor Counsel (enclosed) (action)
   g. Resolution #10,799 Appointment of Auditor for 2021 (enclosed) (action)
   h. Resolution #10,800 To Apply for and Accept Grant Funds (enclosed) (action)
   i. Resolution #10,801 Approval of Temporary 2022 Library Budget (enclosed) (action)
   j. Revision to Library Budget Lines (enclosed) (action)
   k. Request to IRS for exemption from Form 990 filing (enclosed) (action)
   l. Amendment to By-laws: Moving Board of Trustees Meeting Date (enclosed) (action)

13. Information Items
   a. November and December Social Media Statistics and links to articles

14. Adjournment
   Dist.: Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Website