EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: Tuesday, July 27, 2021* Regular Meeting 601

TIME: 7:30 p.m.

PLACE: Library Meeting Room #3

1. Call to Order
   Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes
   Regular Meeting of June 22, 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, June, 2021 (enclosed)
   Bill Listing for June 23 and July 28, 2021 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Report, June, 2021 (enclosed)

9. Old Business
   a. Covid 19 Update (discussion)

10. New Business
    a. Resolution #10,784 To Name Authorized Banks (enclosed)(action)
    b. Resolution #10,785 Reinstating Library Open Hours (enclosed) (action)
    c. Approve letter to Bank of America changing credit card contact information
       (enclosed) (action)

11. Information Items
    a. June Social Media Statistics and links to articles

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