EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: Tuesday, March 23, 2021* Regular Meeting 597
TIME: 7:30 p.m.
PLACE: Join Zoom Meeting:
https://zoom.us/j/99704658743?pwd=RUQ4K1cxbWJDRW5MbmN2a3NNU3NXQT09
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 February 16, 2021 (enclosed) (action)
   Emergency Meeting of February 25, 2021 (enclosed) (action)
   Emergency Closed Meeting of February 25, 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, February, 2021 (enclosed)
   Bill Listing for February 22 and 23, 2021 and March 24, 2021(enclosed) (action)

6. Correspondence

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

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

9. Old Business
   a. Covid 19 Update (discussion)
   b. Staff Appreciation Week – During National Library Week – April 4-10, 2021

10. New Business
    a. Application for Construction Bond Round 2
    b. NK Architects Proposal for Round 2 of the Construction Bond (enclosed) (action)

11. Information Items
    1. February Social Media Statistics and links to articles
12. **Adjournment**  
   Dist.: Library Board Members, Township Clerk, *Sentinel/Home News Tribune*, Library Bulletin Board