DATE: Tuesday, May 25, 2021* Regular Meeting 599

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 April 27, 2021 (enclosed) (action)
   Closed Session Meeting of April 27, 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, April, 2021 (enclosed)
   Bill Listing for April 28, 2021 and May 26, 2021 (enclosed) (action)

6. Correspondence

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

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

9. Old Business
   a. Covid 19 Update (discussion)
   b. Application for Construction Bond Round 2

10. New Business
    a. 2021 Budget (enclosed)(action)
    b. Resolution # 10,782 To Apply for Project Grant Funds(enclosed) (action)
    c. Friends Appreciation Gift June 10, 2021
    d. Room rental refund to Dr. Edward Maslansky (enclosed) (action)
e. Resolution #10,783 Naming a New Director (enclosed) (action)

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

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