

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

DATE: Tuesday, December 15, 2020* Regular Meeting 594

TIME: 7:00 p.m.

PLACE: Join Zoom Meeting
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 for password

1. Call to Order

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

2. Minutes

Regular Meeting of November 17, 2020 (enclosed) (action)
Closed Session Meeting of November 17, 2020 (enclosed) (action)
Matters arising from the minutes

3. Public Participation

- a. Friends Report
- b. Teen Report
- c. Foundation Report
- d. Township Report
- e. Presentation of Special Resolution to Deborah Cornavaca
- f. Presentation of Special Resolution to Mary Pan

4. Financial Report

Treasurer's Report, November, 2020 (enclosed)
Bill Listing for November 19 and December 16, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees

- a. Building Committee
- b. Policy Committee

7. Director's Report, November, 2020 (enclosed) (action)

8. Old Business

- a. Covid 19 Update (discussion)

9. New Business

- a. Content Selection Policy - Just for the Health of It Portal (enclosed) (action)
- b. Resolution #10,768 – Acceptance of 2019 Audit (enclosed)(action)
- c. Resolution #10,769 – Cares Act Grant Acceptance (enclosed) (action)
- d. Resolution #10,770- Emergency Appropriations Pursuant to N.J.S.A. 40A:11-6 (enclosed) (action)
- e. Resolution #10,771 Closed Session (enclosed) (action)

10. Closed Session

- a. Library Director's Contract

11. Information Items

- a. November Social Media Statistics and links to articles

12. Adjournment

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