

**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:  
<https://us02web.zoom.us/j/877477431?pwd=NG1NIl5T0lBOENkVnFKc0dRVURjdz09>  
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](mailto: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