

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

DATE: Tuesday, January 19, 2021* Regular Meeting 595

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 for password

1. Call to Order

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

2. Pledge of Allegiance

3. Board Elections (action)

4. Minutes

Regular Meeting of December 15, 2020 (enclosed) (action)
Closed Session Meeting of December 15, 2020 (enclosed) (action)
Matters arising from the minutes

5. Public Participation

- a. Friends Report
- b. Teen Report
- c. Foundation Report
- d. Township Report

6. Financial Report

Treasurer's Report, December, 2020 (enclosed)
Bill Listing for January 20, 2021(enclosed) (action)

7. Correspondence

8. Reports of Standing and Special Committees

- a. Building Committee
- b. Policy Committee

9. Director's Report, December, 2020 (enclosed)

10. Old Business

- a. Covid 19 Update (discussion)

10. Consent Agenda

- a. Resolution #10,772 Naming Authorized Banks (enclosed) (action)
- b. Resolution #10,773 Naming Official Newspapers for 2021 (enclosed) (action)
- c. Resolution #10,774 to Approve State Contract Purchases (enclosed) (action)
- d. Resolution #10,775 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)

11. New Business

- a. 2021 Committee Assignments
- b. Resolution #10,776 Appointing Library Board Attorney (enclosed) (action)
- c. Resolution #10,777 Appointing Library Labor Counsel (enclosed) (action)
- d. Resolution #10,778 Appointment of Auditor for 2020 (enclosed) (action)
- e. Approve Change in By-Laws: Board of Trustee Meeting Date (action)
- f. Room rental refund to Patty Kowalchuk (enclosed) (action)
- g. Approve transfer of funds for Holocaust Program (action)
- h. Resolution #10,779 Executive Session (enclosed) (action)

12. Closed Session

- a. Library Director's Contract

13. Open Session

- a. Library Director's Contract (action)

14. Information Items

- a. December Social Media Statistics and links to articles

15. Adjournment

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