

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

DATE: Tuesday, July 21, 2020* Regular Meeting 589

TIME: 7:00 p.m.

PLACE: Join Zoom Meeting <https://us02web.zoom.us/j/877477431>
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 June 16, 2020 (enclosed) (action)
Closed Meeting of June 16, 2020 (enclosed) (action)
Special Meeting of June 30, 2020 (enclosed) (action)
Special Closed Meeting of June 30, 2020 (enclosed) (action)
Matters arising from the minutes

3. Public Participation

4. Financial Report

Treasurer's Report, June, 2020 (enclosed)
Bill Listing for June 23 and July 22, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees

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

8. New Business

- a. Revised 2020 Library Budget (enclosed) (action)
- b. Revised Code of Conduct (enclosed) (action)
- c. Revised Personnel Manual (enclosed) (action)
- d. Policy for Library Service During a Public Health Emergency (enclosed) (action)
- e. Emergency Family and Medical Leave during the Covid-19 Pandemic (enclosed) (action)
- f. 2021 Schedule of Days Closed (enclosed) (action)
- g. Resolution #10,755 Closed Session (enclosed) (action)

9. Closed Session

- a. Library Director's Search

10. Information Items

11. Adjournment

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