

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

DATE: Tuesday, June 16, 2020* Regular Meeting 588

TIME: 7:00 p.m.

PLACE: Zoom meeting ID 877-477-431

Mobile phone option: +19294362866,,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 May 19, 2020 (enclosed) (action)

Matters arising from the minutes

3. Public Participation

4. Financial Report

Treasurer's Report, May, 2020 (enclosed)

Bill Listing for June 1 and 17, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees

7. Director's Report, May, 2020 (enclosed)

8. New Business

a. Library staff vacation carryover (action)

b. Temporary waiving of fines and fees (action)

c. TOPCATS Best Practices for Reopening New Jersey Libraries (enclosed)

d. Resolution #10,752 Movement of Funds to Fund Balance (enclosed)(action)

e. Equity inclusion/BLM (action)

f. Resolution #10,753 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