

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

DATE: Tuesday, May 19, 2020* Regular Meeting 587

TIME: 7:00 p.m.

PLACE: Zoom 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 April 21, 2020 (enclosed) (action)
Matters arising from the minutes
3. **Public Participation**
4. **Financial Report**
Treasurer's Report, April, 2020 (enclosed)
Bill Listing for May 6 and 20, 2020 (enclosed) (action)
5. **Correspondence**
6. **Reports of Standing and Special Committees**
7. **Director's Report, April, 2020 (enclosed)**
8. **Old Business**
 - a. Resolution #10,751 approve Library Labor Attorney (enclosed) (action)
9. **New Business**
 - a. 2020 Budget cuts (discussion)
 - b. Renovation update (discussion)
 - c. Re-opening plan (enclosed) (discussion)
10. **Information Items**
11. **Adjournment**
Dist.:Library Board Members, Township Clerk, *Sentinel/Home News Tribune*, Library Bulletin Board