

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

DATE: Tuesday, September 15, 2020* Regular Meeting 591

TIME: 7:00 p.m.

PLACE: Join Zoom Meeting
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 August 18, 2020 (enclosed) (action)
Matters arising from the minutes
3. **Public Participation**
 - a. Friends Report
 - b. Teen Report
 - c. Foundation Report
 - d. Township Report
4. **Financial Report**
Treasurer's Report, August, 2020 (enclosed)
Bill Listing for August 28 and September 16, 2020 (enclosed) (action)
5. **Correspondence**
6. **Reports of Standing and Special Committees**
7. **Director's Report, August, 2020 (enclosed) (action)**
8. **Old Business**
 - a. Covid 19 Update (discussion)
 - b. Construction Bond update (discussion)
9. **New Business**
 - a. Resolution #10,758 CARES Act Grant Acceptance (enclosed) (action)
 - b. Revised Personnel Manual (enclosed) (action)
 - c. 3D Printer Policy (enclosed) (action)
 - d. Schools Update (discussion)
 - e. Trustee Institute Agenda (enclosed)
 - f. Resolution #10,759 Closed Session (enclosed) (action)
10. **Closed Session**
 - a. Library Director Position
11. **Information Items**
11. **Adjournment**

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