

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

**DATE:** Tuesday, February 16, 2021\* Regular Meeting 596

**TIME: 7:00 p.m.**

**PLACE:** Join Zoom Meeting:  
<https://zoom.us/j/99704658743?pwd=RUQ4K1cxbWJDRW5MbmN2a3NNU3NXQT09>  
Meeting ID: 997 0465 8743  
Mobile phone option: +1 929 436 2866, 99704658743#US (New York)  
Phone Option +1 929 436 2866 US (New York)  
Contact [info@ebpl.org](mailto:info@ebpl.org) for password

**1. Call to Order**

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

**2. Pledge of Allegiance**

**3. Minutes**

Regular Meeting of January 19, 2021 (enclosed) (action)  
Closed Session Meeting of January 19, 2021 (enclosed) (action)  
Matters arising from the minutes

**4. Public Participation**

- a. Friends Report
- b. Teen Report
- c. Foundation Report
- d. Township Report
- e. Public Comments
- f. LMxAC Presentation – Melissa Kuzma, Library Director

**5. Financial Report**

Treasurer's Report, January, 2021 (enclosed)  
Bill Listing for January 27, 2021 and February 17, 2021(enclosed) (action)

**6. Correspondence**

**7. Reports of Standing and Special Committees**

- a. Building Committee

**8. Director's Report, January, 2021 (enclosed)(action)**

**9. Old Business**

- a. Covid 19 Update (discussion)
- b. Amendment to By-laws: Moving Board of Trustees Meeting Date (action)

**10. New Business**

- a. Committee Assignments and Community Members on Board Committees(Discussion)
- b. Ethics Policy (enclosed)

- c. Ethics Training (discussion)
- d. Staff Appreciation Week – During National Library Week – April 4-10, 2021
- e. Resolution #10,780 Transfer of Funds to the East Brunswick Public Library Foundation (enclosed) (action)
- f. Room rental refund to Indian Cultural Society (enclosed) (action)

## **11. Information Items**

- 1. 2020 Annual Report
- 2. January Social Media Statistics and links to articles

## **12. Adjournment**

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