



MARYFAITH CHMIEL
LIBRARY DIRECTOR

THE FREE PUBLIC LIBRARY OF ELIZABETH, N.J.

11 SOUTH BROAD STREET
ELIZABETH, NJ 07202
WWW.ELIZPL.ORG

Phone: 908-354-6060
Fax: 908-354-5845

The regular meeting of the Board of Trustees of the Free Public Library of the City of Elizabeth, scheduled for 5:30 pm on Tuesday, October 20, 2020, will take place **remotely, starting at 4:00 pm** via Zoom. **Anyone wishing to attend should send an email request to eploffice@elizpl.org** by noon on October 20.

The proposed agenda is:

Call to Order

Roll Call

Announcement of Compliance with the Sunshine Law

Reading the Minutes (September 5, 2020) [Action Item]

Treasurer's Report (October 2020) [Action Item]

Presentation & Approval of Bills (October 2020) [Action Item]

Report of the Library Director

Reading of Communications
Per Capita State Aid Payment
Union County COVID-19 Grant

Unfinished Business

Solar Investment
Expanded Library Hours

New Business

OSHA Training
Investment in Local History Room
Gas Energy Auction
2021 Proposed Holiday Closings
2021 Proposed Board Meeting Dates

Closed Meeting

Open Meeting

Adjournment