

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

**DATE:** Tuesday, February 18, 2020\* Regular Meeting 584

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

**PLACE:** East Brunswick Public Library, Meeting Room #3  
2 Civic Center, East Brunswick, NJ 08816

**1. Call to Order**

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

**2. Minutes**

Regular Meeting of January 21, 2020 (enclosed) (action)  
Closed Meeting of January 21, 2020 (enclosed) (action)  
Matters arising from the minutes

**3. Public Participation**

- a. Friend's Report
- b. Teen Report
- c. Foundation Report
- d. Township Report

**4. Financial Report**

Treasurer's Report, January, 2020 (enclosed)  
Bill Listing for January 30, and February 19, 2020 (enclosed) (action)

**5. Correspondence**

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

- a. Personnel Committee
- b. Search Committee

**7. Director's Report, January 2020 (enclosed) (action)**

**8. Old Business**

- a. Renovation/Construction Bond Application (discussion)

**9. New Business**

- a. Resolution #10,748 Appointing Library Board Attorney (enclosed) (action)
- b. Resolution #10,749 Appointing Library Labor Counsel (enclosed) (action)
- c. Approve the revised Salary and Wage Table (enclosed) (action)
- d. Staff Appreciation Week – During National Library Week – April 19-25, 2020
- e. Trustee Protocols and Trainings
- f. Resolution #10,750 Closed Session (enclosed) (action)

**10. Closed Session**

- a. Library Director Search

**11. Information Items**

**12. Adjournment**

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