

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

DATE: Tuesday, January 21, 2020* Regular Meeting 583

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. Board Elections (action)

3. Minutes

Regular Meeting of November 19, 2019 (enclosed) (action)
Matters arising from the minutes

4. Public Participation

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

5. Financial Report

Treasurer's Report, November, 2019 (enclosed)
Treasurer's Report, December, 2019 (enclosed)
Bill Listing for November 26, December 18 and 27, 2019 and January 22, 2020 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

- a. Personnel Committee
- b. Search Committee

8. Director's Report, November, 2019 (enclosed) (action)

9. Director's Report, December, 2019 (enclosed) (action)

10. New Business

- a. 2020 Committee Assignments
- b. Construction Bond Application (attached separately for reference) (discussion)
- c. 2020 Staff Raises (action)
- d. Resolution #10,741 Opening late on April 3, 2020 (enclosed) (action)

11. Consent Agenda

- a. Resolution #10,742 Naming Authorized Banks (enclosed) (action)
- b. Resolution #10,743 Naming Official Newspapers for 2020 (enclosed) (action)
- c. Resolution #10,744 to Approve State Contract Purchases for 2020 (enclosed) (action)
- d. Resolution #10,745 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)
- e. Resolution #10,746 Closed Session (enclosed) (action)

12. Closed Session

- a. Appointment of Interim Director

13. Open Session

- a. Resolution #10,747 Appointing Melissa Kuzma Interim Director (enclosed) (action)

14. Information Items

15. Adjournment

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