

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

DATE: December 20, 2022* Regular Meeting 615

TIME: 7:30 p.m.

PLACE: Library Meeting Room #3

- 1. Call to Order**
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Minutes**
Regular Meeting of November 15, 2022 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Teen Report
 - b. Friends Report
 - c. Foundation Report
 - d. Township Report
 - e. School District Report
 - f. Public Comments
- 5. Financial Report**
Treasurer's Report, November, 2022 (enclosed)
Bill Listing for December 21, 2022 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
 - a. Building Committee
 - b. Policy Committee
 - c. Personnel Committee
 - d. Strategic Planning Committee
- 8. Director's Reports, November, 2022 (enclosed) (action)**
- 9. New Business**
 - a. Notary Service – Updated Policy (enclosed) (action)
 - b. Personnel Manual – Updates Regarding Time Tracking (enclosed) (action)
 - c. Strategic Plan Discussion
 - d. 2023 Budget Discussion
 - e. Resolution #10,826 Closed Session (enclosed) (action)
 - f. Resolution #10,827 – Library Director Merit Pay (enclosed) (action)
- 10. Closed Session - Personnel**
- 11. Information Items**
 - a. November Social Media Statistics and links to articles
- 12. Adjournment**
Dist.:Library Board Members, Township Clerk, *Sentinel/Home News Tribune*, Library Website