

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

DATE: February 15, 2022* Regular Meeting 606

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 January 25, 2022 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Presentation by Anita Siegel, Esq., on Wills, Trusts and Estate Planning
 - b. Friends Report
 - c. Teen Report
 - d. Foundation Report
 - e. Township Report
 - f. Public Comments
- 5. Financial Report**
Treasurer's Report, January, 2022 (enclosed)
Bill Listing for February 16, 2022 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, January, 2022 (enclosed) (action)**
- 9. Old Business**
 - a. Committee Assignments
- 10. New Business**
 - a. Resolution #10,802 Accept Middlesex County Arts Grant (enclosed) (action)
 - b. Resolution #10,803 Accept NJ Department of Labor Adult Literacy and Career Pathways Grant (enclosed) (action)
 - c. Staff In-Service Training Day-proposed May 25 (enclosed) (action)
 - d. Staff Appreciation Week- During National Library Week, April 3-9, 2022
- 11. Information Items**
 - a. January Social Media Statistics and links to articles

12. Adjournment

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