

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

DATE: July 19, 2022* Regular Meeting 611

TIME: 7:30 p.m.

PLACE: Library Meeting Room #1

- 1. Call to Order**
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Minutes**
Regular Meeting of June 21, 2022 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Friends Report
 - b. Teen Report
 - c. Foundation Report
 - d. Township Report
 - e. School District Report
 - f. Public Comments
- 5. Financial Report**
Treasurer's Report, June, 2022 (enclosed)
Bill Listing for July 20, 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, June, 2022 (enclosed) (action)**
- 9. Old Business**
 - Update on Building Projects
- 10. New Business**
 - a. Updated 2022 Salary and Wage Table (enclosed) (action)
 - b. Resolution #10,814 – Accepting the 2021 Audit (enclosed) (action)
 - c. Resolution #10,815 – Library Director Contract (enclosed) (action)
 - d. Patron exclusion letter – (pending attorney review) (action)
 - e. Resolution #10,816 – Closed Session (enclosed) (action)
 - f. Resolution #10,817 – Library Director Merit Pay (enclosed) (action)
- 11. Closed Session – Personnel**
- 12. Information Items**
 - a. June Social Media Statistics and links to articles

13. Adjournment

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