

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

DATE: July 18, 2023* Regular Meeting 622

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 June 20, 2023 (enclosed) (action)

Closed Meeting of June 20, 2023 (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, June, 2022 (enclosed)

Bill Listing for July 19, 2023 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Reports, June, 2023 (enclosed) (action)

9. Old Business

10. New Business

- Election – Library Board President
- Special Resolution – Aarti Punjabi
- Special Resolution – JoAnn Chmielowicz
- Resolution #10,843 – Change Fund Adjustment (enclosed, action)
- Resolution #10,844 - 2023 Library Budget (enclosed, action)
- August Board Meeting

11. Information Items

- a. June Social Media Statistics and links to articles

12. Adjournment