

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

DATE: June 21, 2022* Regular Meeting 610

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 May 17, 2022 (enclosed) (action)
Closed Meeting of May 17, 2022 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Friends Report
 - b. Teen Report
 - c. Foundation Report
 - d. Township Report
 - e. Public Comments
- 5. Financial Report**
Treasurer's Report, May, 2022 (enclosed)
Bill Listing for June 22, 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, May, 2022 (enclosed) (action)**
- 9. Old Business**
 - Update on Building Projects
 - Canceling August 2022 Board Meeting (action)
- 10. New Business**
 - a. Approve 2023 Schedule of Days Closed (enclosed) (action)
 - b. Resolution #10,813 Acceptance of Middlesex County Deaf and Hard of Hearing Services grant (enclosed) (action)
- 11. Information Items**
 - a. May Social Media Statistics and links to articles

12. Adjournment

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