

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

DATE: June 20 2023* Regular Meeting 621

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 16, 2023 (enclosed) (action)

Closed Meeting of May 16, 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, May, 2022 (enclosed)

Bill Listing for June 21, 2023 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

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

9. Old Business

10. New Business

- Special Resolution – Aarti Punjabi
- Special Resolution – Nicole Tibbetts
- Resolution #10,842 – Third Quarter Temporary Budget (enclosed, action)
- Salary/Wage Table – (action)
- 2024 Schedule of Days Closed

11. Closed Session - Personnel

12. Information Items

- a. April & May Social Media Statistics and links to articles

13. Adjournment