

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

**DATE:** May 17, 2022\* Regular Meeting 609

**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 April 19, 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, April, 2022 (enclosed)  
Bill Listing for May 18, 2022 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
  - a. Building Committee
  - b. Policy Committee
  - c. Finance Committee
  - d. Personnel Committee
  - e. Strategic Planning Committee
- 8. Director's Reports, April, 2022 (enclosed) (action)**
- 9. Old Business**
  - Update on Building Projects: Children's Bathrooms/Flooring/Lighting, Security Upgrades
- 10. New Business**
  - a. Friends Appreciation Dinner – June 9, 2022
  - b. Approve revised Circulation Policy (enclosed) (action)
  - c. Approve revised fees and fines schedule (enclosed) (action)
  - d. Resolution #10,807 Approve 2022 Library Budget (enclosed) (action)
  - e. Resolution #10,808 Approve Director Attendance at NJLA (enclosed) (action)
  - f. Resolution #10,809 Revise Salary and Wage Table (enclosed) (action)

- g. Resolution #10,810 Approval for Library Director Tuition
- h. Resolution #10,811 Closed Session (enclosed) (action)

**11. Information Items**

- a. April Social Media Statistics and links to articles

**12. Closed Session**

**13. Adjournment**

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