

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

**DATE:** May 16, 2023\* Regular Meeting 620

**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 18, 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, April, 2022 (enclosed)  
Bill Listing for May 17, 2023 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, April, 2023 (enclosed) (action)**
- 9. Old Business**
  - Strategic Planning Update
- 10. New Business**
  - The Friends of The Library Appreciation Dinner (June)
  - Treasurer Election
  - Resolution #10840 – Accepting Grant Funding from the New Jersey Department of Labor for the English Immersion Institute
- 11. Closed Session - Personnel**
- 12. Information Items**
  - a. April Social Media Statistics and links to articles
- 13. Adjournment**