

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

**DATE:** November 15, 2022\* Regular Meeting 614

**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 October 18, 2022 (enclosed) (action)  
Matters arising from the minutes
- 4. Public Participation**
  - a. Teen Report
  - b. Friends Report
  - c. Rutgers Focus Group Report
  - d. Foundation Report
  - e. Township Report
  - f. School District Report
  - g. Public Comments
- 5. Financial Report**  
Treasurer's Report, October, 2022 (enclosed)  
Bill Listing for November 16, 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, October, 2022 (enclosed)**
- 9. New Business**
  - a. 2023 Budget Discussion
  - b. 2023 Salary and Wage Table (enclosed) (action)
  - c. Resolution #10,825 - 2023 Staff Raises (enclosed) (action)
- 10. Information Items**
  - a. October Social Media Statistics and links to articles
- 11. Adjournment**  
Dist.:Library Board Members, Township Clerk, *Sentinel/Home News Tribune*, Library Website