

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

**DATE:** Tuesday, October 26, 2021 \* Regular Meeting 603

**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 September 28, 2021 (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, September, 2021 (enclosed)  
Bill Listing for October 27, 2021(enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, September, 2021 (enclosed) (action)**
- 9. Old Business**
  - a. Covid 19 Update (discussion)
  - b. Food for Fines (enclosed) (action)
  - c. Fees for DVDs/Games
  - d. Daniel's Law Compliance
  - e. Strategic Planning Committee
- 10. New Business**
  - a. Resolution #10,787 Authorizing Township to Advertise for Attorney (enclosed) (action)
  - b. Resolution #10,788 Authorizing Township to Advertise for Labor Counsel (enclosed) (action)
  - c. Resolution #10,789 2021 Appropriation of Per Capita State Aid (enclosed) (action)
  - d. Personnel Manual Revision (enclosed) (action)

- e. Resolution #10,790 Compliance with the Children's Internet Protection Act (enclosed) (action)
- f. Youth Safety Policy (discussion)

**11. Information Items**

- a. September Social Media Statistics and links to articles

**12. Adjournment**

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