

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

DATE: September 20, 2022* Regular Meeting 612

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 July 19, 2022 (enclosed) (action)
Matters arising from the minutes
- 4. Guest Presentation** – East Brunswick Township Engineer
- 5. Public Participation**
 - a. Friends Report
 - b. Teen Report
 - c. Foundation Report
 - d. Township Report
 - e. School District Report
 - f. Public Comments
- 6. Financial Report**
Treasurer’s Report, July and August, 2022 (enclosed)
Bill Listing for August 17 and September 21, 2022 (enclosed) (action)
- 7. Correspondence**
- 8. Reports of Standing and Special Committees**
 - a. Building Committee
 - b. Policy Committee
 - c. Personnel Committee
 - d. Strategic Planning Committee
- 9. Director’s Reports, July and August, 2022 (enclosed) (action)**
- 10. New Business**
 - a. Resolution #10,818– To Apply for Grant Funds – Multicultural Music Series (enclosed) (action)
 - b. Resolution #10,819 – To Apply for Additional Grant Funds – New Jersey Department of Labor (enclosed) (action)
 - c. Resolution #10,820 – Awarding a Contract for Children’s Room Renovations (enclosed) (action)
 - d. New Jersey State Library Trustee Training Institute- October 8, 2022
- 11. Information Items**
 - a. July and August Social Media Statistics and links to articles

12. Adjournment

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