

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

**DATE:** December 7, 2023 Regular Meeting 627

**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 November 21, 2023 (enclosed) (action)

Matters arising from the minutes

Closed Session of November 21, 2023

**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, November, 2023 (enclosed)

Bill Listing for December 8, 2023 (enclosed) (action)

**6. Correspondence**

- a. Book Sanctuary

**7. Reports of Standing and Special Committees**

**8. Director's Reports, November, 2023 (enclosed) (action)**

**9. Old Business**

- a. Salary/Wage Table Update (enclosed, action)
- b. Resolution #10847 – Library Director Merit Bonus (enclosed, action)

**10. New Business**

- a. Capital Request 2024
- b. Library Director 2024 Goals

**11. Closed Session - Personnel**

**12. Information Items**

- a. November Social Media Statistics and links to articles

**13. Adjournment**

Dist.:Library Board Members, Township Clerk, *Home News Tribune*, *Asbury Park Press*, Library Website