

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

DATE: October 17, 2023 Regular Meeting 625

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 19, 2023 (enclosed) (action)

Matters arising from the minutes

Closed Meeting of September 19, 2023 (enclosed) (action)

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, September, 2023 (enclosed)

Bill Listing for October 18, 2023 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

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

9. Old Business

10. New Business

- a. Resolution #10,848 – Authorize Township to Advertise for Library Board Attorney (enclosed) (action)
- b. Resolution #10,849 – Authorize Township to Advertise for Library Labor Counsel (enclosed) (action)
- c. Resolution #10,850 – Appropriation of 2023 Per Capita State Aid (enclosed) (action)
- d. Resolution #10,851 – Acceptance of the 2022 Audit of Library Accounts (enclosed) (action)
- e. Policy Update – Youth Safety Policy (enclosed) (action)
- e. Annual Board Meeting Dates (enclosed) (action)

11. Information Items

- a. September Social Media Statistics and links to articles

12. Adjournment