

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

DATE: September 19, 2023 Regular Meeting 624

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 August 22, 2023 (enclosed) (action)

Matters arising from the minutes

Closed Meeting of August 22, 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, August, 2022 (enclosed)

Bill Listing for September 20, 2023 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

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

9. Old Business

- Branch Library Discussion
- Strategic Plan Approval (enclosed, action)

10. New Business

- Approve revised Minutes of the July 2023 Board Meeting (enclosed, action)

11. Closed Session

12. Information Items

- a. August Social Media Statistics and links to articles

13. Adjournment