DATE: Tuesday, February 18, 2020* Regular Meeting 584
TIME: 7:00 p.m.
PLACE: East Brunswick Public Library, Meeting Room #3
        2 Civic Center, East Brunswick, NJ 08816

1. Call to Order
   Quorum, Open Public Meetings Act
   Adopt the agenda (action)

2. Minutes
   Regular Meeting of January 21, 2020 (enclosed) (action)
   Closed Meeting of January 21, 2020 (enclosed) (action)
   Matters arising from the minutes

3. Public Participation
   a. Friend's Report
   b. Teen Report
   c. Foundation Report
   d. Township Report

   Treasurer's Report, January, 2020 (enclosed)
   Bill Listing for January 30, and February 19, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees
   a. Personnel Committee
   b. Search Committee

7. Director's Report, January 2020 (enclosed) (action)

8. Old Business
   a. Renovation/Construction Bond Application (discussion)

9. New Business
   a. Resolution #10,748 Appointing Library Board Attorney (enclosed) (action)
   b. Resolution #10,749 Appointing Library Labor Counsel (enclosed) (action)
   c. Approve the revised Salary and Wage Table (enclosed) (action)
   d. Staff Appreciation Week – During National Library Week – April 19-25, 2020
   e. Trustee Protocols and Trainings
   f. Resolution #10,750 Closed Session (enclosed) (action)

10. Closed Session
    a. Library Director Search

11. Information Items

12. Adjournment
    Dist.:Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Bulletin Board