

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

DATE: January 17, 2023* Regular Meeting 616

TIME: 7:30 p.m.

PLACE: Library Meeting Room #3

- 1. Call to Order**
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Board Elections**
- 4. Minutes**
Regular Meeting of December 20, 2022 (enclosed) (action)
Matters arising from the minutes
- 5. Public Participation**
 - a. Teen Report
 - b. Friends Report
 - c. Foundation Report
 - d. Township Report
 - e. School District Report
 - f. Public Comments
- 6. Financial Report**
Treasurer's Report, December, 2022 (enclosed)
Bill Listing for January 18, 2023 (enclosed) (action)
- 7. Correspondence**
- 8. Reports of Standing and Special Committees**
- 9. Director's Reports, December, 2022 (enclosed)**
- 10. Consent Agenda**
 - a. Resolution #10,828 Naming Authorized Banks (enclosed) (action)
 - b. Resolution #10,829 Naming Official Newspapers for 2023 (enclosed) (action)
 - c. Resolution #10,830 to Approve State Contract Purchases (enclosed) (action)
 - d. Resolution #10,831 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)
- 11. New Business**
 - a. 2023 Committee Assignments
 - b. Resolution #10,832 Appointing Library Board Attorney (enclosed) (action)
 - c. Resolution #10,833 Appointing Library Labor Counsel (enclosed) (action)
 - d. Resolution #10,834 Appointment of Auditor for 2022 (enclosed) (action)

- e. Resolution #10,835 Approval of Temporary 2023 Library Budget (enclosed) (action)
- f. Policy Updates – Glowforge 3D Laser Printer, Code of Conduct, Poster Printer (enclosed) (action)
- g. Library Assistant III Job Title and Update to Salary/Wage Table (enclosed) (action)

12. Information Items

- a. December Social Media Statistics and links to articles

13. Adjournment

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