

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

DATE: August 19, 2025* Regular Meeting 644

TIME: 7:00 p.m.

PLACE: Meeting Room #1

1. Call to Order

Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes

Regular Meeting of June 17, 2025 (enclosed) (action)

Matters arising from the minutes

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 Reports for June & July 2025 (enclosed)

Bill Listing for August 20, 2025 (enclosed) (action)

6. Director's Reports, June & July, 2025 (enclosed) (action)

7. Library Director Goals Update

8. Old Business

9. New Business

- a. 2026 Schedule of Days Closed (enclosed) (action)
- b. Resolution #10,888 – Sidebar Agreement between the East Brunswick Library and CWA Local 1031 – to raise the minimum salary for library Custodians (enclosed) (action)
- c. Resolution #10,889 – Adopt the 2024 Budget (enclosed) (action)
- d. Policy – Cultural and Community Celebrations Policy (enclosed) (action)

10. Closed Session

11. Adjournment