

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

**DATE:** December 17, 2024\* Regular Meeting 638

**TIME:** 7:00 p.m.

**PLACE:** Meeting Room #3

- 1. Call to Order**  
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Closed Session – Finalization of Union Contract**
- 4. Minutes**  
Regular Meeting of November 19, 2024 (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, November, 2024 (enclosed)  
Bill Listing for December 18, 2024 (enclosed) (action)
- 7. Correspondence**
- 8. Reports of Standing and Special Committees**
- 9. Director’s Reports, November, 2024 (enclosed) (action)**
- 10. Library Director Goals Update**
- 11. Old Business**
- 12. New Business**
  - a. Resolution #10,874 – CNA Ratification
  - b. Resolution #10,875 – CWA Settlement Agreement
- 13. Closed Session – Personnel**
- 14. Information Items**
  - a. November Social Media Statistics and links to articles

## 15. Adjournment

Dist.:Library Board Members, Township Clerk, *Asbury Park Press/Home News Tribune*, Library Website