EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: February 15, 2022* Regular Meeting 606
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 January 25, 2022 (enclosed) (action)
Matters arising from the minutes

4. Public Participation
   a. Presentation by Anita Siegel, Esq., on Wills, Trusts and Estate Planning
   b. Friends Report
   c. Teen Report
   d. Foundation Report
   e. Township Report
   f. Public Comments

5. Financial Report
   Treasurer’s Report, January, 2022 (enclosed)
   Bill Listing for February 16, 2022 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director’s Reports, January, 2022 (enclosed) (action)

9. Old Business
   a. Committee Assignments

10. New Business
    a. Resolution #10,802 Accept Middlesex County Arts Grant (enclosed) (action)
    b. Resolution #10,803 Accept NJ Department of Labor Adult Literacy and Career Pathways Grant (enclosed) (action)
    c. Staff In-Service Training Day-proposed May 25 (enclosed) (action)
    d. Staff Appreciation Week- During National Library Week, April 3-9, 2022

11. Information Items
    a. January Social Media Statistics and links to articles

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