EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: February 21, 2023* Regular Meeting 617
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: Treasurer**

4. **Minutes**
   Regular Meeting of January 17, 2023 (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, January, 2022 (enclosed)
   Bill Listing for February 22, 2023 (enclosed) (action)

7. **Correspondence**

8. **Reports of Standing and Special Committees**

9. **Director’s Reports, January, 2023 (enclosed) (action)**

10. **Old Business**
    a. 2023 Committee Assignments
    b. Policy Updates – Glowforge 3D Laser Printer, Code of Conduct, Poster Printer (enclosed) (action)

11. **New Business**
    a. Staff Appreciation- during National Library Week- April 23-29, 2023
    b. Book Sanctuary Discussion
    c. Resolution #10,836 – Official Newspapers
    d. Resolution #10,837 – Accepting County Arts Grant
    e. Holiday Update (enclosed) (action)
12. Closed Session - Personnel

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

14. Adjournment

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