DATE: June 21, 2022* Regular Meeting 610

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 May 17, 2022 (enclosed) (action)
   Closed Meeting of May 17, 2022 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. Public Comments

5. Financial Report
   Treasurer’s Report, May, 2022 (enclosed)
   Bill Listing for June 22, 2022 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees
   a. Building Committee
   b. Policy Committee
   c. Personnel Committee
   d. Strategic Planning Committee

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

9. Old Business
   • Update on Building Projects
   • Canceling August 2022 Board Meeting (action)

10. New Business
    a. Approve 2023 Schedule of Days Closed (enclosed) (action)
    b. Resolution #10,813 Acceptance of Middlesex County Deaf and Hard of
       Hearing Services grant (enclosed) (action)

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

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