

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

DATE: June 18, 2024* Regular Meeting 633

TIME: 7:00 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 21, 2024 (enclosed) (action)
Closed Session of May 21, 2024 (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 Report, May, 2024 (enclosed)
Bill Listing for June 19, 2024 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, May, 2024 (enclosed)**
- 9. Old Business**
- 10. New Business**
 - Approval of 2025 Schedule of Days Closed (enclosed, action)
- 11. Department Presentation – Alpesh Shah, Information Technology**
- 12. Closed Session**
- 13. Information Items**
 - a. May Social Media Statistics and links to articles
- 14. Adjournment**