

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

DATE: March 18, 2025* Regular Meeting 640

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 January 21, 2025 (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 through February 2025 (enclosed)
Bill Listing for March 19, 2025 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Reports, January & February, 2025 (enclosed) (action)

9. Library Director Goals Update

10. Old Business

- a. 2025 Committee Assignments

11. New Business

- a. Staff Appreciation- during National Library Week - April 6-12, 2025
- b. Resolution #10,885 Approval of Temporary Second Quarter 2025 Library Budget
- c. Resolution #10,886 Approval of Purchase of New Chairs for Staff
- d. Agreement to Provide Legal Services – Cleary Giacobbe Alfieri Jacobs, LLC

12. Closed Session

13. Information Items

- a. January & February Social Media Statistics and links to articles

14. Adjournment

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