EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: May 17, 2022* Regular Meeting 609

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 April 19, 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, April, 2022 (enclosed)
   Bill Listing for May 18, 2022 (enclosed) (action)

6. Correspondence

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

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

9. Old Business
   • Update on Building Projects: Children’s Bathrooms/Flooring/Lighting,
     Security Upgrades

10. New Business
    a. Friends Appreciation Dinner – June 9, 2022
    b. Approve revised Circulation Policy (enclosed) (action)
    c. Approve revised fees and fines schedule (enclosed) (action)
    d. Resolution #10,807 Approve 2022 Library Budget (enclosed) (action)
    e. Resolution #10,808 Approve Director Attendance at NJLA (enclosed)
       (action)
    f. Resolution #10,809 Revise Salary and Wage Table (enclosed) (action)
g. Resolution #10,810 Approval for Library Director Tuition  
h. Resolution #10,811 Closed Session (enclosed) (action)

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

12. Closed Session

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