DATE: May 16, 2023* Regular Meeting 620

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 18, 2023 (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, April, 2022 (enclosed)
   Bill Listing for May 17, 2023 (enclosed) (action)

6. **Correspondence**

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

8. **Director’s Reports, April, 2023 (enclosed) (action)**

9. **Old Business**
   - Strategic Planning Update

10. **New Business**
    - The Friends of The Library Appreciation Dinner (June)
    - Treasurer Election
    - Resolution #10840 – Accepting Grant Funding from the New Jersey Department of Labor for the English Immersion Institute

11. **Closed Session - Personnel**

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

13. **Adjournment**

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