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

**DATE:** May 21, 2024\* Regular Meeting 632

### 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 April 18, 2024 (enclosed) (action) Closed Session of April 18, 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, April, 2024 (enclosed) Bill Listing for May 22, 2024 (enclosed) (action)

- 6. Correspondence
- 7. Reports of Standing and Special Committees
- 8. Director's Reports, April, 2024 (enclosed)
- 9. Old Business

### 10. New Business

• The Friends of The Library Appreciation Dinner (June)

# 11. Closed Session

### **12. Information Items**

a. April Social Media Statistics and links to articles

# 13. Adjournment