EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: October 18, 2022* Regular Meeting 613

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 September 20, 2022 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. School District Report
   f. Public Comments

5. Financial Report
   Treasurer’s Report, September, 2022 (enclosed)
   Bill Listing for October 19, 2022 (enclosed) (action)

6. Correspondence

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

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

9. New Business
   a. Resolution #10,821– Authorize Township to Advertise for Library Board Attorney (enclosed) (action)
   b. Resolution #10,822– Authorize Township to Advertise for Library Labor Counsel (enclosed) (action)
   c. Resolution #10,823– Appropriation of 2022 Per Capita State Aid (enclosed) (action)
   d. Resolution #10,824– Awarding Contract for Hearing Induction Loop System and Equipment (enclosed) (action)
   e. Adding Staff In-Service to Holiday Calendar (action)
   f. Annual Board Meeting Dates (enclosed) (action)

10. Information Items
    a. September Social Media Statistics and links to articles
11. Adjournment
Dist.: Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Website