EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR ACTION MEETING AGENDA

DATE: October 15, 2024* Regular Meeting 636

TIME: 7:00 p.m.

PLACE: Meeting Room #3

1. Call to Order Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes

Regular Meeting of September 24, 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, September, 2024 (enclosed) Bill Listing for October 16, 2024 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Reports, September, 2024 (enclosed) (action)

9. Old Business

10. New Business

- a. Introduction Accessibility Librarian Karen Geist
- b. Resolution #10,870 Authorize Township to Advertise for Library Board Attorney (enclosed) (action)
- c. Resolution #10,871 Authorize Township to Advertise for Library Labor Counsel (enclosed) (action)
- d. Annual Board Meeting Dates (enclosed) (action)

11. Information Items

a. September Social Media Statistics and links to articles

12. Adjournment

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