EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: Tuesday, September 28, 2021* Regular Meeting 602

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 July 27, 2021 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Wiss and Company- Audit Report (enclosed)
   b. Friends Report
   c. Teen Report
   d. Foundation Report
   e. Township Report
   f. Public Comments

5. Financial Report
   Treasurer’s Report, July, 2021 (enclosed)
   Treasurer’s Report, August, 2021 (enclosed)
   Bill Listing for July 28, August 25 and 27, and September 29, 2021(enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director’s Reports, July and August, 2021 (enclosed) (action)

9. Old Business
   a. Covid 19 Update (discussion)

10. New Business
    a. 2022 Schedule of Days Closed (enclosed)(action)
    b. Strategic Planning Committee
    c. Daniel’s Law Compliance
    d. Food for Fines
    e. Resolution #10,786 Accepting the 2020 Audit (enclosed) (action)

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

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