EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: September 20, 2022* Regular Meeting 612
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 19, 2022 (enclosed) (action)
   Matters arising from the minutes

4. Guest Presentation – East Brunswick Township Engineer

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

   Treasurer’s Report, July and August, 2022 (enclosed)
   Bill Listing for August 17 and September 21, 2022 (enclosed) (action)

7. Correspondence

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

9. Director’s Reports, July and August, 2022 (enclosed) (action)

10. New Business
    a. Resolution #10,818– To Apply for Grant Funds – Multicultural Music Series (enclosed) (action)
    b. Resolution #10,819 – To Apply for Additional Grant Funds – New Jersey Department of Labor (enclosed) (action)
    c. Resolution #10,820 – Awarding a Contract for Children’s Room Renovations (enclosed) (action)
    d. New Jersey State Library Trustee Training Institute- October 8, 2022

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