

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

DATE: September 24, 2024* Regular Meeting 635

TIME: 7:00 p.m.

PLACE: Youth Services Programming Room

1. Call to Order

Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes

Regular Meeting of July 16, 2024 (enclosed) (action)

Closed Session of July 16, 2024 (enclosed) (action)

Matters arising from the minutes

Special Meeting of July 30, 2024 (enclosed) (action)

Closed Session of July 30, 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, July & August, 2024 (enclosed)

Bill Listing for September 25, 2024 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Reports, July & August, 2024 (enclosed) (action)

9. Old Business

10. New Business

a. Discussion: Youth Service Manager Job Posting

b. Proclamation – Welcoming Week, September 12th – 22nd 2024

c. Resolution #10,868 – Acceptance of the 2023 Audit of Library Accounts (enclosed) (action)

d. Resolution #10,869 – Authorization of the East Brunswick Public Library to accept and enter into an Employment Agreement (enclosed) (action)

e. Discussion: STELLA

11. Information Items

- a. July & August Social Media Statistics and links to articles

12. Adjournment

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