EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR ACTION MEETING
AGENDA

DATE: Tuesday, August 24, 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. Friends Report
   b. Tecn Report
   c. Foundation Report
   d. Township Report
   e. Public Comments

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

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Report, July, 2021 (enclosed) (action)

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

10. New Business
    a. 2022 Schedule of Days Closed (enclosed)(action)
    b. Approval/Letter of Support Middlesex County Arts Grant
    c. Strategic Planning Committee

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

12. Adjournment
    Dist. Library Board Members, Township Clerk, Sun Times Home News Tribune, Library Website