

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

DATE: April 18, 2023* Regular Meeting 619

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 March 21, 2023 (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, March, 2022 (enclosed)
Bill Listing for April 19, 2023 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, March, 2023 (enclosed) (action)**
- 9. Old Business**
- 10. New Business**
 - Unscheduled Closure – Letter from Staff
 - Foundation Liaison
 - Resolution #10839 - Temporary Budget
- 11. Closed Session - Personnel**
- 12. Information Items**
 - a. March Social Media Statistics and links to articles
- 13. Adjournment**