

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

DATE: August 22, 2023 Regular Meeting 623

TIME: 5:30 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 18, 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, July, 2022 (enclosed)
Bill Listing for August 23, 2023 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Reports, July, 2023 (enclosed) (action)

9. Old Business

10. New Business

- Negotiation Committee
- Resolution #10845 – Authorizing Application for Middlesex County Arts Grant (enclosed, action)
- Resolution #10846 – Pay Rate for Interim Library Director (enclosed, action)
- Notary Policy Update (enclosed, action)

11. Closed Session - Personnel

- Resolution #10847 – Library Director Merit Bonus (enclosed, action)

12. Information Items

- a. July Social Media Statistics and links to articles

13. Adjournment

Dist.:Library Board Members, Township Clerk, *Home News Tribune*, *Asbury Park Press*, Library Website