

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

**DATE:** February 21, 2023\* Regular Meeting 617

**TIME:** 7:30 p.m.

**PLACE:** Library Meeting Room #3

- 1. Call to Order**  
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Board Elections: Treasurer**
- 4. Minutes**  
Regular Meeting of January 17, 2023 (enclosed) (action)  
Matters arising from the minutes
- 5. Public Participation**
  - a. Teen Report
  - b. Friends Report
  - c. Foundation Report
  - d. Township Report
  - e. School District Report
  - f. Public Comments
- 6. Financial Report**  
Treasurer's Report, January, 2022 (enclosed)  
Bill Listing for February 22, 2023 (enclosed) (action)
- 7. Correspondence**
- 8. Reports of Standing and Special Committees**
- 9. Director's Reports, January, 2023 (enclosed) (action)**
- 10. Old Business**
  - a. 2023 Committee Assignments
  - b. Policy Updates – Glowforge 3D Laser Printer, Code of Conduct, Poster Printer (enclosed) (action)
- 11. New Business**
  - a. Staff Appreciation- during National Library Week- April 23-29, 2023
  - b. Book Sanctuary Discussion
  - c. Resolution #10,836 – Official Newspapers
  - d. Resolution #10,837 – Accepting County Arts Grant
  - e. Holiday Update (enclosed) (action)

## **12. Closed Session - Personnel**

## **13. Information Items**

- a. January Social Media Statistics and links to articles

## **14. Adjournment**

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