

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

DATE: February 20, 2024* Regular Meeting 629

TIME: 7:00 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 January 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, January, 2024 (enclosed)
Bill Listing for February 21, 2024 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Reports, January, 2024 (enclosed)

9. Old Business

- a. Capital Plan 2024 through 2027 (enclosed, action)

10. New Business

- a. Resolution #10,863 – Pay Rate for Interim Director (enclosed, action)

11. Closed Session - Negotiations

12. Information Items

- a. January Social Media Statistics and links to articles

13. Adjournment

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