

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

**DATE:** January 25, 2022\* Regular Meeting 605

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

**PLACE:** Join Zoom meeting

<https://us02web.zoom.us/j/86969905132>

Meeting ID: 869 6990 5132

Mobile Phone Option: 19294362866, 86969905132# US (New York)

Contact [info@ebpl.org](mailto:info@ebpl.org) for password

**1. Call to Order**

Quorum, Open Public Meetings Act

**2. Pledge of Allegiance**

**3. Board Elections**

**4. Minutes**

Regular Meeting of November 23, 2021 (enclosed) (action)

Matters arising from the minutes

**5. Public Participation**

- a. Friends Report
- b. Teen Report
- c. Foundation Report
- d. Township Report
- e. Public Comments

**6. Financial Report**

Treasurer's Report, November and December, 2021 (enclosed)

Bill Listing for December 17, 2021 and January 26, 2022 (enclosed) (action)

**7. Correspondence**

**8. Reports of Standing and Special Committees**

**9. Director's Reports, November and December, 2021 (enclosed) (action)**

**10. Old Business**

**11. Consent Agenda**

- a. Resolution #10,793 Naming Authorized Banks (enclosed) (action)
- b. Resolution #10,794 Naming Official Newspapers for 2022 (enclosed) (action)
- c. Resolution #10,795 to Approve State Contract Purchases (enclosed) (action)
- d. Resolution #10,796 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)

## **12. New Business**

- a. Proclamation Honoring Outgoing Board members Barbara Wendell and Kathy Spadafino
- b. Updated 2022 Salary and Wage Table (enclosed) (action)
- c. Internet Policy and Youth Safety Policy (enclosed) (action)
- d. 2022 Committee Assignments
- e. Resolution #10,797 Appointing Library Board Attorney (enclosed) (action)
- f. Resolution #10,798 Appointing Library Labor Counsel (enclosed) (action)
- g. Resolution #10,799 Appointment of Auditor for 2021 (enclosed) (action)
- h. Resolution #10,800 To Apply for and Accept Grant Funds (enclosed) (action)
- i. Resolution #10,801 Approval of Temporary 2022 Library Budget (enclosed) (action)
- j. Revision to Library Budget Lines (enclosed) (action)
- k. Request to IRS for exemption from Form 990 filing (enclosed) (action)
- l. Amendment to By-laws: Moving Board of Trustees Meeting Date (enclosed) (action)

## **13. Information Items**

- a. November and December Social Media Statistics and links to articles

## **14. Adjournment**

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