

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

DATE: January 30, 2024* Regular Meeting 628

TIME: 7:00 p.m.

PLACE: Library Meeting Room #3

1. Call to Order

Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Board Elections

4. Minutes

Regular Meeting of December 7, 2023 (enclosed) (action)

Matters arising from the minutes

Closed Meeting of December 7, 2023 (enclosed) (action)

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, December, 2023 (enclosed)

Bill Listing for January 31, 2023 (enclosed) (action)

7. Correspondence

8. Reports of Standing and Special Committees

9. Director's Reports, December, 2023 (enclosed)

10. Consent Agenda

- a. Resolution #10,853 Naming Authorized Banks (enclosed) (action)
- b. Resolution #10,854 Naming Official Newspapers for 2024 (enclosed) (action)
- c. Resolution #10,855 to Approve State Contract Purchases (enclosed) (action)
- d. Resolution #10,856 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)

11. Old Business

- a. Library Branch Discussion

12. New Business

- a. 2024 Committee Assignments

- b. Resolution #10,857 Appointing Library Board Attorney (enclosed) (action)
- c. Resolution #10,858 Appointing Library Board Labor Relations Counsel (enclosed) (action)
- d. Resolution #10,859 Appointing Library Board Conflict Counsel (enclosed) (action)
- e. Resolution #10,860 Appointment of Auditor for 2023 (enclosed) (action)
- f. Resolution #10,861 Approval of Temporary 2024 Library Budget (enclosed) (action)
- g. Capital Plan 2024 to 2026 (enclosed) (action)
- h. Resolution #10,862 - Library Director – Qualified Purchasing Agent class (enclosed) (action)

13. Information Items

- a. December Social Media Statistics and links to articles

14. Adjournment

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