

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

**DATE:** January 21, 2025\* Regular Meeting 639

**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 17, 2024 (enclosed) (action)  
Matters arising from the minutes  
Closed Meetings of December 17, 2024 (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, 2024 (enclosed)  
Bill Listing for January 22, 2025 (enclosed) (action)
- 7. Correspondence**
- 8. Reports of Standing and Special Committees**
- 9. Director's Reports, December, 2024 (enclosed) (action)**
- 10. Library Director Goals Update**
- 11. Consent Agenda**
  - a. Resolution #10,876 Naming Authorized Banks (enclosed) (action)
  - b. Resolution #10,877 Naming Official Newspapers for 2025 (enclosed) (action)
  - c. Resolution #10,878 to Approve State Contract Purchases (enclosed) (action)
  - d. Resolution #10,879 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)
- 12. Old Business**
- 13. New Business**

- a. 2025 Committee Assignments
- b. Resolution #10,880 Appointing Library Board Attorney (enclosed) (action)
- c. Resolution #10,881 Appointing Library Board Conflict Counsel (enclosed) (action)
- d. Resolution #10,882 Appointing Library Board Labor Relations Counsel (enclosed) (action)
- e. Resolution #10,883 Appointment of Auditor for 2024 (enclosed) (action)
- f. Resolution #10,884 Approval of Temporary 2025 Library Budget

#### **14. Information Items**

- a. December Social Media Statistics and links to articles

#### **15. Adjournment**

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