

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

DATE: March 15, 2022* Regular Meeting 607

TIME: 7:30 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 February 15, 2022 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Friends Report
 - b. Teen Report
 - c. Foundation Report
 - d. Township Report
 - e. Public Comments
- 5. Financial Report**
Treasurer's Report, February, 2022 (enclosed)
Bill Listing for February 14, and March 16, 2022 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, February, 2022 (enclosed) (action)**
- 9. Old Business**
 - a. Staff Appreciation Week- During National Library Week, April 3-9, 2022
 - b. Budget Lines Change (enclosed) (action)
- 10. New Business**
 - a. Resolution #10,804 Approval of Additional Temporary 2022 Library Budget (enclosed) (action)
 - b. Resolution #10,805 Hiring a Strategic Planning Consultant (enclosed) (action)
- 11. Information Items**
 - a. 2021 Annual Report
 - b. February Social Media Statistics and links to articles
- 12. Adjournment**

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