

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

DATE: March 19, 2024* Regular Meeting 630

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 February 20, 2024 (enclosed) (action)

Closed Session of February 20, 2024 (enclosed) (action)

Matters arising from the minutes

Special Meeting of March 5, 2024 (enclosed) (action)

Closed Session of March 5, 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, February, 2024 (enclosed)

Bill Listing for March 20, 2024 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

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

9. Old Business

10. New Business

a. TBS Print Management Presentation

b. Resolution #10,864 – Approving Purchase of a Print Management System (enclosed, action)

c. Resolution #10,865 – Appointing Interim Library Director (enclosed, action)

d. Resolution #10,866 – Approving Temporary Budget for April Through June, 2024

11. Closed Session – Negotiation Discussion

12. Information Items

- a. February Social Media Statistics and links to articles

13. Adjournment

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