

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

**DATE:** Tuesday, November 23, 2021\* Regular Meeting 604

**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 October 26, 2021 (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, October, 2021 (enclosed)

Bill Listing for November 24, 2021(enclosed) (action)

**6. Correspondence**

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

**8. Director's Reports, October, 2021 (enclosed) (action)**

**9. Old Business**

- a. Fees for DVDs/Games
- b. Daniel's Law Compliance
- c. Strategic Planning Committee

**10. New Business**

- a. 2022 Salary and Wage Table (enclosed) (action)
- b. 2022 Budget (discussion)
- c. 2022 Staff Raises
- d. Youth Safety Policy (enclosed) (action)
- e. 2022 to 2025 Capital Plan (enclosed) (action)
- f. Additional Budget Line
- g. Goals 2022 (enclosed)
- h. Resolution #10,791 NJ Health Connect Grant (enclosed)(action)

**11. Information Items**

a. October Social Media Statistics and links to articles

**12. Adjournment**

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