

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

DATE: November 19, 2024* Regular Meeting 637

TIME: 7:00 p.m.

PLACE: Meeting Room #3

- 1. Call to Order**
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Minutes**
Regular Meeting of October 15, 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, October, 2024 (enclosed)
Bill Listing for November 20, 2024 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, October, 2024 (enclosed) (action)**
- 9. Old Business**
- 10. New Business**
 - a. Introduction – Adult & Technical Services Manager Stephanie Filippone
 - b. Resolution #10,872 – Awarding Contract for Bathroom Epoxy Flooring (enclosed) (action)
 - c. Resolution #10,873 – Awarding a Contract for Teen Space Carpeting (enclosed) (action)
 - d. Approval to close at 5:00 pm on Friday, December 13th for Staff Holiday Party
 - e. Library Director Goals Update

11. Information Items

- a. October Social Media Statistics and links to articles

12. Adjournment

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