

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

DATE: October 18, 2022* Regular Meeting 613

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 September 20, 2022 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Friends Report
 - b. Teen Report
 - c. Foundation Report
 - d. Township Report
 - e. School District Report
 - f. Public Comments
- 5. Financial Report**
Treasurer's Report, September, 2022 (enclosed)
Bill Listing for October 19, 2022 (enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
 - a. Building Committee
 - b. Policy Committee
 - c. Personnel Committee
 - d. Strategic Planning Committee
- 8. Director's Reports, September, 2022 (enclosed) (action)**
- 9. New Business**
 - a. Resolution #10,821– Authorize Township to Advertise for Library Board Attorney (enclosed) (action)
 - b. Resolution #10,822– Authorize Township to Advertise for Library Labor Counsel (enclosed) (action)
 - c. Resolution #10,823– Appropriation of 2022 Per Capita State Aid (enclosed) (action)
 - d. Resolution #10,824- Awarding Contract for Hearing Induction Loop System and Equipment (enclosed) (action)
 - e. Adding Staff In-Service to Holiday Calendar (action)
 - f. Annual Board Meeting Dates (enclosed) (action)
- 10. Information Items**
 - a. September Social Media Statistics and links to articles

11. Adjournment

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