

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

DATE: Tuesday, September 28, 2021* Regular Meeting 602

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 July 27, 2021 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Wiss and Company- Audit Report (enclosed)
 - b. Friends Report
 - c. Teen Report
 - d. Foundation Report
 - e. Township Report
 - f. Public Comments
- 5. Financial Report**
Treasurer's Report, July, 2021 (enclosed)
Treasurer's Report, August, 2021 (enclosed)
Bill Listing for July 28, August 25 and 27, and September 29, 2021(enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Reports, July and August, 2021 (enclosed) (action)**
- 9. Old Business**
 - a. Covid 19 Update (discussion)
- 10. New Business**
 - a. 2022 Schedule of Days Closed (enclosed)(action)
 - b. Strategic Planning Committee
 - c. Daniel's Law Compliance
 - d. Food for Fines
 - e. Resolution #10,786 Accepting the 2020 Audit (enclosed) (action)
- 11. Information Items**
 - a. July and August Social Media Statistics and links to articles

12. Adjournment

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