

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

**DATE:** Tuesday, August 24, 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. Friends Report
  - b. Teen Report
  - c. Foundation Report
  - d. Township Report
  - e. Public Comments
- 5. Financial Report**  
Treasurer's Report, July, 2021 (enclosed)  
Bill Listing for July 28 and August 25, 2021(enclosed) (action)
- 6. Correspondence**
- 7. Reports of Standing and Special Committees**
- 8. Director's Report, July, 2021 (enclosed) (action)**
- 9. Old Business**
  - a. Covid 19 Update (discussion)
- 10. New Business**
  - a. 2022 Schedule of Days Closed (enclosed)(action)
  - b. Approval/Letter of Support Middlesex County Arts Grant
  - c. Strategic Planning Committee
- 11. Information Items**
  - a. July Social Media Statistics and links to articles
- 12. Adjournment**  
Dist Library Board Members, Township Clerk, *Sentinel/Home News Tribune*, Library Website