

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

DATE: April 22, 2025* Regular Meeting 641

TIME: 7:00 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 March 18, 2025 (enclosed) (action)

Matters arising from the minutes

Closed Meeting of March 18, 2025 (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 for March 2025 (enclosed)

Bill Listing for April 23, 2025 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director's Reports, March, 2025 (enclosed) (action)

9. Library Director Goals Update

10. Old Business

11. New Business

a. Policy Update – Library Group Study Rooms (enclosed) (action)

b. Personnel Manual Update – Staff Volunteering (enclosed) (action)

c. Youth Services Librarian – Teen Coordinator Position Description
(enclosed) (action)

- d. Rescheduling of Staff Development Day & Revised Schedule of Days Closed (enclosed) (action)
- e. Discussion - Annual Financial Disclosure reminder – Due April 30, 2025

12. Information Items

- a. March Social Media Statistics and links to articles

13. Adjournment

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