

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

DATE: February 18, 2025* Regular Meeting 640

TIME: 7:00 p.m.

PLACE: Library Meeting Room #3

- 1. Call to Order**
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Board Elections**
- 4. Minutes**
Regular Meeting of January 21, 2025 (enclosed) (action)
Matters arising from the minutes
- 5. Public Participation**
 - a. Teen Report
 - b. Friends Report
 - c. Foundation Report
 - d. Township Report
 - e. School District Report
 - f. Public Comments
- 6. Financial Report**
Treasurer's Report, January 2025 (enclosed)
Bill Listing for February 19, 2025 (enclosed) (action)
- 7. Correspondence**
- 8. Reports of Standing and Special Committees**
- 9. Director's Reports, January, 2025 (enclosed) (action)**
- 10. Library Director Goals Update**
- 11. Old Business**
 - a. 2025 Committee Assignments
- 12. New Business**
 - a. Staff Appreciation- during National Library Week - April 6-12, 2025
- 13. Closed Session**

14. Information Items

- a. January Social Media Statistics and links to articles

15. Adjournment

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