EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA

DATE: April 24, 2026

TIME: 12:30 p.m.

PLACE: Zoom
Email info@ebpl.org for login information

1. **Call to Order**
   Quorum, Open Public Meetings Act

2. **Pledge of Allegiance**

3. **Public Participation**
   a. Public Comments

4. **Financial Report**
   Treasurer's Reports for March 2026 (enclosed)
   Bill Listing for April 22, 2026 (enclosed) (action)

5. **New Business**
   a. Resolution #10,907 – Appointing a Library Board Attorney (enclosed) (action)
   b. Resolution #10,908 – Personnel Manual Update – Raffles (enclosed) (action)
   c. Discussion – May 2026 Library Board of Trustees Meeting

6. **Adjournment**

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