

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

DATE: April 21, 2026* Regular Meeting 651

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 17, 2026 (enclosed) (action)
Matters arising from the minutes
Emergency Meeting of March 27, 2026 (enclosed) (action)
Matters arising from the minutes
- 4. Public Participation**
 - a. Teen Report
 - b. Friends Report
 - c. Township Report
 - d. School District Report
 - e. Public Comments
- 5. Financial Report**
Treasurer's Reports for March 2026 (enclosed)
Bill Listing for April 22, 2026 (enclosed) (action)
- 6. Director's Reports, March 2026 (enclosed) (action)**
- 7. Library Director Goals Update**
- 8. Old Business**
 - a. Reminder – Annual Financial Disclosure Statement due April 30th
- 9. New Business**
 - a. Resolution #10,907 – Appointing a Library Board Attorney (enclosed) (action)
 - b. Resolution #10,908 – Personnel Manual Update – Raffles (enclosed) (action)
 - c. East Brunswick Friends of the Library Appreciation Dinner - June 4, 2026
 - d. Discussion – May 2026 Library Board of Trustees Meeting
- 10. Adjournment**

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