

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

DATE: January 20, 2026* Regular Meeting 648

TIME: 7:00 p.m.

PLACE: Library Meeting Room #3

- 1. Call to Order**
Quorum, Open Public Meetings Act
- 2. Pledge of Allegiance**
- 3. Introduction** – Incoming Board member Bernard Rosenthal
- 4. Minutes**
Regular Meeting of November 18, 2025 (enclosed) (action)
Matters arising from the minutes
Closed Session Minutes of November 18, 2025 (enclosed) (action)
Matters arising from the minutes
- 5. Public Participation**
 - a. Teen Report
 - b. Friends Report
 - c. Township Report
 - d. School District Report
 - e. Public Comments
- 6. Mayor’s Town Hall for Library Board of Trustees**
- 7. Financial Report**
Treasurer’s Reports for November & December 2025 (enclosed)
Bill Listing for January 21, 2026 (enclosed) (action)
- 8. Director’s Reports, November & December 2025 (enclosed) (action)**
- 9. Consent Agenda**
 - a. Resolution #10,897 Naming Authorized Banks (enclosed) (action)
 - b. Resolution #10,898 Naming Official Newspapers for 2026 (enclosed) (action)
 - c. Resolution #10,899 to Approve State Contract Purchases (enclosed) (action)
 - d. Resolution #10,900 Authorizing Library Director to Make, Negotiate, & Award Contracts Up to the Bid Threshold (enclosed) (action)
 - e. Resolution #10,901 Appointing Library Board Attorney (enclosed) (action)
 - f. Resolution #10,902 Appointing Library Board Conflict Counsel (enclosed) (action)

- g. Resolution #10,903 Appointing Library Board Labor Relations Counsel (enclosed) (action)
- h. Resolution #10,904 Appointment of Auditor for 2025 (enclosed) (action)
- i. Resolution #10,905 Approval of Temporary 2026 Library Budget

10. Old Business

- a. 2026 Budget Discussion
- b. Board Training Discussion

11. New Business

- a. Nomination of Officers
- b. 2026 Committee Assignments
- c. Discussion – Patio and Cameras
- d. Special Resolution – Proclamation Honoring Outgoing Board member Wayne Christie

12. Adjournment

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