

**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