

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

DATE: September 16, 2025* Regular Meeting 645

TIME: 7:00 p.m.

PLACE: Meeting Room #3

1. Call to Order

Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes

Regular Meeting of August 19, 2025 (enclosed) (action)

Matters arising from the minutes

Closed Meeting of August 19, 2025 (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 August 2025 (enclosed)

Bill Listing for September 17, 2025 (enclosed) (action)

6. Director's Report, August 2025 (enclosed) (action)

7. Library Director Goals Update

8. Old Business

a. Revised 2025 Schedule of Days Closed (enclosed) (action)

b. Revised 2026 Schedule of Days Closed (enclosed) (action)

c. Policy – Cultural and Community Celebrations Policy (enclosed) (action)

9. New Business

a. Policy – Youth Safety (enclosed) (action)

b. Policy – Library Small Group Study Rooms (enclosed) (action)

c. Policy – Service Animals (enclosed) (action)

d. Resolution #10,890 – Acceptance of the 2024 Audit of Library Accounts (enclosed) (action)

10. Adjournment