

**NORTH BRUNSWICK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AUGUST 16, 2023  
AGENDA**

1. Call to Order
2. Compliance with the Sunshine Law
3. Minutes of Previous Meeting
4. Correspondence
5. Payment of Bills
6. Treasurer's Report
7. Statistical Report
8. Director's Report
9. Committee Reports
  - A. Personnel and Salary
  - B. Contract Negotiations
  - C. Budget and Finance
  - D. Building and Grounds
  - E. Friends of the Library
  - F. Fundraising
  - G. Strategic Plan
  - H. Capital Planning
10. Old Business
11. New Business
  - A. Employee Acceptable Use Policy
12. Trustee Q&A
13. Public Hearing
14. Announcements
15. Adjournment