

**NORTH BRUNSWICK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 15, 2022
AGENDA**

1. Call to Order
2. Compliance with the Sunshine Law
3. Announcements
4. Minutes of Previous Meeting
5. Correspondence
6. Payment of Bills
7. Treasurer's Report
8. Statistical Report
9. Director's Report
10. 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
11. Old Business
 - A. Mask and Social Distancing Requirements
12. New Business
 - A. Motion to Transfer Funds
 - B. Motion to Approve Temporary Budget
 - C. Resolution 2022-03 Establishing Capital Expense Plan and Reserving Funds
13. Public Hearing
14. Adjournment