

**NORTH BRUNSWICK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 21, 2023  
AGENDA**

1. Call to Order
2. Compliance with the Sunshine Law
3. Oath of Office
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
12. New Business
  - A. Motion to Transfer Funds
  - B. Motion to Approve Temporary Budget
  - C. Resolution 2023-04 Establishing Capital Expense Plan and Reserving Funds
13. Public Hearing
14. Announcements
15. Adjournment