

**NORTH BRUNSWICK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
NOVEMBER 15, 2023  
AGENDA**

1. Call to Order
2. Compliance with the Sunshine Law
3. Minutes of Previous Meeting
4. Correspondence
5. Payment of Bills
  - A. September 2023
  - B. October 2023
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. FY24 Operating Budget
  - B. 2024 Holidays and Closings
  - C. 2024 Board Meeting Dates
  - D. Resolution 2023-06: Authorizing the Hiring of Lawrence Lane as Part Time Librarian
  - E. Library Improvement Study Report
12. Trustee Q&A
13. Public Hearing
14. Announcements
15. Adjournment