

**NORTH BRUNSWICK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 15, 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
 - A. Building Planning
11. New Business
12. Trustee Q&A
13. Public Hearing
14. Announcements
15. Adjournment