

**NORTH BRUNSWICK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 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. Employee Cybersecurity and Acceptable Use Policy
11. New Business
 - A. Resolution 2023-05 Authorizing the Hiring of Shawn Oates
 - B. Library Patron Conduct Policy
12. Trustee Q&A
13. Public Hearing
14. Announcements
15. Adjournment