

**NORTH BRUNSWICK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 14, 2022
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
11. New Business
 - A. 2023 Holidays and Closings
 - B. January 2023 Board Meeting
12. Trustee Q&A
13. Public Hearing
14. Announcements
15. Adjournment