

**BRADLEY BEACH FREE PUBLIC LIBRARY**

Board of Trustees Meeting

January 6, 2025

**2025 Reorganization Meeting Agenda**

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Oath(s) of Office

Roll Call of Members

Officer's Reports

Secretary's Report

- Approve December 16, 2024 Minutes
- Correspondence

President's Report

- 2025 Committee Assignments

Unfinished Business

New Business

- Resolution 01062025-01 – 2025 Library Board Meetings and Library Holiday Closings
- Resolution 01062025-02 – Newspapers
- Resolution 01062025-03 – PACO
- Resolution 01062025-04 – Auditor
- Resolution 01062025-05 – IT Consultant
- Resolution 01062025-06 – Janitorial Services
- Resolution 01062025-07 – Engineer
- Resolution 01062025-08 – Library Attorney
- Resolution 01062025-09 Library Conflict Counsel

Public Comment

Next meeting: January 27, 2025

Adjournment