

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

January 27, 2025

Meeting Agenda

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Oaths of Office

Roll Call of Members

Officer's Reports

Secretary's Report

- Approve January 6, 2024 Minutes
- Correspondence

President's Report

- Resolution 01272025-01 Temporary Budget Approval
- Review of Budget Versus Actual and current accounts
- Motion to approve payment of current bills

Unfinished Business

- Electrical issues
- 2023 Audit update
- Website redesign update
- Hammond Ave doors
- Preservation RFP
- 4th Avenue doors
- Repairs by AllRisk
- Carpet samples

New Business

- Trees interfering with neighbor's property
- Resolution 01272025-02 – 2024 Capital Interest Transfer
- Resolution 01272025-03 – TTI Environmental Testing
- Resolution 01272025-04 – AllRisk Inc. Repairs
- Resolution 01272025-05 – Troller Electric

Executive Session

Public Comment

Next meeting: February 24, 2025

Adjournment