

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
January 23, 2023

AGENDA

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Roll Call of Members

Oaths of Office

Officer's Reports

Secretary's Report

- Approve December 19, 2022 Minutes
- Correspondence

President's Report

- Review of Budget Versus Actual and current accounts
- Motion to approve payment of current bills

Committee Report

- Building & Grounds
- Finance
- Personnel
- Policy
- Bylaws & Nominations

Director's Report

Unfinished Business

- Audit

New Business

- Resolution 01232023-01
- Resolution 01232023-02
- Reaching out to previous Trustees Regarding Kathy Barnitt

Public Comment

Next meeting: February 27, 2023

Adjournment