

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

February 26, 2024

AGENDA

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Oath of Office

Roll Call of Members

Officer's Reports

Secretary's Report

- Approve January 22, 2024 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 update
- Bylaws update

New Business

- Resolution 02262024 – Removal of items
- Resolution 02262024 – 2021 Audit
- Training opportunities for trustees
- New Borough CFO

Executive Session

Public Comment

Next meeting: March 25, 2024

Adjournment