

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
February 27, 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 January 22, 2023 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

- Library brick in memory of Kathy Barnitt
- Library Doors

New Business

- New Jersey Library Trustees Association
- Financial Disclosure Statement
- Internal Controls Document Approval
- Staff room status and Resolution 02272023-01

Public Comment

Next meeting: Monday, March 23, 2023

Adjournment