

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

March 24, 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 February 24, 2024 Minutes
- Correspondence

President's Report

- Resolution 01272025-01 TKE Elevator Service
- Review of Budget Versus Actual and current accounts
- Motion to approve payment of current bills

Committee Report

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

Unfinished Business

- 2023 Audit update
- Website redesign update

New Business

- Annual Financial Disclosure Statement
- Professional Conference Attendance NJLA and ALA for Ashley and Cynthia
- Federal Executive Order Eliminating the Institute of Museum and Library Services
- 2025 Budget Discussion
- Resolution 03242025-02 – 2025 Budget Approval
- RFP for Historic Preservation Consultant Discussion
- Resolution 03242025-03 – Award RFP for Historic Preservation Consultant
- Resolution 03242025-04 – Tree Removal
- Resolution 03242025-05 – Appointing QPA

Executive Session

Public Comment

Next meeting: April 28, 2025

Adjournment