

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

March 25, 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 February 26, 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

New Business

- 2024 Budget Discussion
- 03252024-01 Resolution – Budget Approval

Executive Session

Public Comment

Next meeting: April 15, 2024

Adjournment