

**BRADLEY BEACH FREE PUBLIC LIBRARY**

Board of Trustees Meeting

April 29, 2024

**AGENDA**

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Roll Call of Members

Officer's Reports

Secretary's Report

- Approve March 25, 2024 Minutes
- Correspondence

President's Report

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

Committee Report

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

Director's Report

Unfinished Business

New Business

- Resolution 04292024-01
- Policy Update Approval
- Electronic Payment of Bills Discussion

Executive Session

Public Comment

Next meeting: May 20, 2024

Adjournment