

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
April 13, 2023
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 February 27, 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 Doors
- Staff Room

New Business

- Resolution to approve 2023 Budget 04132023-01
- Resolution to transfer Capital Account interest 04132023-02
- Resolution to transfer Capital Account interest 04132023-03
- Resolution to transfer Capital Account interest 04132023-04
- Resolution to transfer Capital Account interest 04132023-05
- NJLA Annual Conference attendance – Cynthia
- Library/Boro Compliance

Public Comment

Next meeting: Monday, March 23, 2023

Adjournment