

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

May 20, 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 April 29, 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

- 2022 Audit Preparation
- New employee start date

Executive Session

Public Comment

Next meeting: June 24, 2024

Adjournment