

**BRADLEY BEACH PUBLIC Library**

Board of Trustees Meeting

May 2, 2022

**AGENDA**

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Roll Call of Members

Oath of Office

Officer's Reports

Secretary's Report

- Approve March 3, 2022 Minutes
- Correspondence

President's Report

- Review of Budget Versus Actual and current accounts
- Motion to approve payment of current bills
- Committee appointments
- Nominations committee – Vice-President and Secretary
- Discussion of moving forward with Trustee Bylaws revisions

Committee Report

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

Director's Report

Unfinished Business

New Business

- OPRA Overview – John Bonney
- Library card expirations reminder
- Smoke free signs at entrances
- Budget revision resolution – 05022022-01
- Resolution for library door repair – 05022022-02

Public Comment

Next meeting: Monday, May 23, 2022 at 5:15 pm

Adjournment