

**BRADLEY BEACH PUBLIC**  
Library Board of Trustees Meeting  
May 22, 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 and April 24, 2023 Minutes
- Correspondence

President's Report

- Trustee resignation
- Director evaluation
- 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

- Borough updates regarding costs
- Bylaws revision update

New Business

- Furniture and broken items for removal

Public Comment

Next meeting: June 26, 2023

Adjournment