

**BRADLEY BEACH PUBLIC**  
Library Board of Trustees Meeting  
May 23, 2022

**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 May 2, 2022 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

- COVID-19 Updates
- Bylaws review

New Business

- Attending meetings via Zoom procedure

Public Comment

Next meeting: June 27, 2022

Adjournment