

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
June 27, 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 May 23, 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

- Bylaws review

New Business

- 2022 Meeting Dates
- Capital & Technology Plan
- Resolution depositing funds from Borough
- Resolution to move funds from Capital Account to Operations Account

Public Comment

Next meeting: July 25, 2022 at 5:15 pm

Adjournment