

**BRADLEY BEACH FREE PUBLIC LIBRARY**

Board of Trustees Meeting

July 22, 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 July 22, 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

- Trustee Training

New Business

Executive Session

Public Comment

Next meeting: September 23, 2024

Adjournment