

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

September 23, 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 August 26, 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

New Business

- 2025 Proposed Board Dates for Boro Calendar
- Resolution 09232024-01 for 2022 Audit

Executive Session

Public Comment

Next meeting: October 28, 2024

Adjournment