

**BRADLEY BEACH PUBLIC**  
Library Board of Trustees Meeting  
September 19, 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 July 25, 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

New Business

- 2023 Board Meeting Dates
- Book Drive Bin for October
- Computer Lab Assistant Position
- Security Cameras
- Pipe Replacement
- Trustee Institute
- In Memory of Donation Request
- Finance Management System
- Review and Approval of the Meeting Room, Tutor, Public Postings, and Computer Use Policies

Next meeting: October 24, 2022 at 5:15 pm

Adjournment