

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

October 28, 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 September 23, 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

- Door Grant Update

New Business

- 2024 Trustees Institute Training
- New door counter
- Ancestry and Newspapers.com database purchase

Executive Session

Public Comment

Next meeting: November 18, 2024

Adjournment