

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

November 18, 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 October 28, 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
 - 2025 Officer Nominations

Director's Report

Unfinished Business

- Door counter quotes
- Database updates
- Library website redesign

New Business

- Approval for annual maintenance package for air conditioner units
- 2025 Board Reorganization Meeting Date

Executive Session

Public Comment

Next meeting: December 16, 2024

Adjournment