

**BRADLEY BEACH PUBLIC**  
Library Board of Trustees Meeting  
November 21, 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 October 24, 2022 Minutes
- Correspondence
  - Program feedback

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
  - Library Programs
  - Exhibits and Displays
- Bylaws & Nominations
  - 2023 Officer Nominations

Director's Report

Unfinished Business

- 2023 RFQs
- Financial Management System Update

New Business

- Library Tax Exempt Status
- Borough Social Media
- Furniture Updates

Public Comment

Next meeting: December 19, 2022

Adjournment