

**BRADLEY BEACH FREE PUBLIC LIBRARY**

Board of Trustees Meeting

December 16, 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 November 18, 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 Vote

Director's Report

Unfinished Business

- 2023 Audit Update
- Strategic Plan 2025-2028 approval
- Discussion regarding new databases
- Website redesign discussion
- Reorganization meeting overview

New Business

- Resolution 12162024-01: Adjustment to 2024 Budget Line Items
- Resolution 12162024-02: End of 2024 Bill Payment
- Resolution 12162024-03: AirCare Maintenance
- Resolution 12162024-04: Transparent Database
- Resolution 12162024-05: ProQuest Database
- Resolution 12162024-06: Newsbank Database
- Resolution 12162024-07: Newspaper Archive Database

- Resolution 12162024-08: New York Times Database
- Resolution 12162024-09: Ceiling tiles & carpeting children’s floor
- Resolution 12162024-10: Replace Hammond Avenue Door Lock
- Resolution 12162024-11: Website redesign
- Resolution 12162024-12: 2025 Salaries

Executive Session

Public Comment

Next meeting: Reorganization meeting – January 6, 2024 at 5:15 pm

Adjournment