

# **BRADLEY BEACH PUBLIC LIBRARY**

Library Board of Trustees Meeting

December 19, 2022

## **AGENDA**

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Roll Call of Members

Oath of Office

Officer's Reports

Secretary's Report

- Approve November 21, 2022 Meeting Minutes
- Correspondence

President's Report

- Review of Budget versus actual and current accounts
- Motion to approve payment of current bills
- Resolution to pay bills through December 31, 2022

Committee Reports

- Building & Grounds
- Finance
  - Resolution to approve staff wages
- Personnel
- Policy
- Bylaws & Nominations
  - 2022 Vote for Board of Trustees Officers

Executive Session

Director's Report

Unfinished Business

New Business

- Resolution designating papers
- Resolution approving 2023 Board Meeting Dates
- 2023 Library Holiday Closings

Public Comment

Next meeting: January 23, 2023

Adjournment