BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

October 26, 2026

Meeting Agenda

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Roll Call of Members

Motion to Change Agenda Order

Resolution 10262026-01 – Library Online Catalog System

Officer's Reports

Secretary's Report

- Approve September 28, 2026 Minutes
- Correspondence

President's Report

- Review of Budget Versus Actual and current accounts
- Motion to approve payment of current bills

Committee Reports

- Building & Grounds
- Finance
- Personnel
- Policy
- Bylaws & Nominations
- Technology

Director's Report

Unfinished Business

- Historic Preservation Trust Grant Update

New Business

- Resolution 10262026 – Award to Spartan Construction for Exterior Repairs

Executive Session

Public Comment – Comments are limited to two minutes per person.

Next meeting: November 16, 2026 at 5:15 pm

Adjournment