

BRADLEY BEACH FREE PUBLIC LIBRARY

Board of Trustees Meeting

January 22, 2024

AGENDA

Call to Order

Open Public Meeting Act Statement of Compliance

Pledge of Allegiance

Oaths of Office

Roll Call of Members

Officer's Reports

Secretary's Report

- Approve December 11, 2023 Minutes
- Correspondence

President's Report

- Review of Budget Versus Actual and current accounts
- Motion to approve payment of current bills
- 2024 Committee Assignments

Committee Report

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

Director's Report

Unfinished Business

- Audit update

New Business

- Older Than Bradley Tree - Shade Tree Commission
- Driveway signage
- Resolution 01222024-01
- Resolution 01222024-02
- Resolution 01222024-03

Executive Session

Public Comment

Next meeting: February 26, 2024

Adjournment