### **BRADLEY BEACH PUBLIC**

Library Board of Trustees Meeting July 25, 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 June 27, 2022 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

Director's Report

**Unfinished Business** 

### **New Business**

- August meeting
- Resolution 07252022-01
- Resolution 07252022-02
- Review and approval of Code of Conduct

**Public Comment** 

Next meeting: September 19, 2022

Adjournment