

**BRADLEY BEACH PUBLIC**  
Library Board of Trustees Meeting  
October 23, 2023

**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 September 18, 2023 meeting 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

- Audit update
- Bylaws update

New Business

- Library newsletter
- 2024 RFQs
- 2024 Proposed Board Meeting Dates
- 2024 Proposed Holiday Closings
- 2023 Holiday Observances – Resolution 10232023-01
- Install LED Ceiling Fixture – Resolution 10232023-02
- Remove Wiremold and Add Quad Outlet – Resolution 10232023-03
- New Wire Strip – Resolution 10232023-04
- New Copier Lease Resolution 10232023-05

Executive Session

Public Comment

Next meeting: November 20, 2023

Adjournment