#### **BRADLEY BEACH PUBLIC**

Library Board of Trustees Meeting October 24, 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 September 19, 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**

• Accepting monetary donations

### **New Business**

- NJ Library Trustees Association Training Feedback
- Library Audit Resolution
- Bike Rack Installation
- Handicap Parking Space Removal
- Collection Development and Request for Reconsideration of Library Materials Policy Review
- Circulation Policy Review
- Medical and Dental Benefits Resolution

#### **Public Comment**

Next meeting: November 21, 2022 at 5:15 pm

Adjournment