

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
November 20, 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 October 23, 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
 - 2024 Officer Nominations

Director's Report

Unfinished Business

- Audit update
- Bylaws update
- 2024 RFP Update

New Business

- Trustee Term Limits
- 2023 Trustee Training
- Meeting with Borough Administrator
- Resolution 11202023-01

Executive Session

Public Comment

Next meeting: December 11, 2023

Adjournment