

**BRADLEY BEACH FREE PUBLIC LIBRARY**

Board of Trustees Meeting

December 11, 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 November 20, 2023 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 Vote

Director's Report

Unfinished Business

- Trustee Training Requirement
- Audit Update
- Library and Boro/DPW Agreement

New Business

- Resolution 12112023-01
- Resolution 12112023-02
- Resolution 12112023-03
- Resolution 12112023-04
- Resolution 12112023-05
- Resolution 12112023-06

## Executive Session

### 2024 RFP Resolutions

- Resolution 12112023-07
- Resolution 12112023-08
- Resolution 12112023-09
- Resolution 12112023-10
- Resolution 12112023-11
- Resolution 12112023-12

## Public Comment

Next meeting: January 22, 2024

## Adjournment