

Keyport Free Public Library Board of Trustees

Library Board Monthly Meeting Agenda

09 FEBRUARY, 2023

**PLEASE NOTE: DUE TO THE SURGE IN COVID CASES/INCREASED RISK,
THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM
VIDEOCONFERENCING**

Agenda Items:

1. Call to Order – Michele Brusca
2. Announcement of Compliance with the Open Public Meetings Law
 - **Sunshine Law: LET THE MINUTES SHOW THAT ADEQUATE NOTICE OF THIS MEETING AS REQUIRED BY P.L. 1975, CHAPTER 231, HAS BEEN PROVIDED BY THE ANNUAL NOTICE WHICH HAS BEEN POSTED ON THE BULLETIN BOARD, FILED WITH THE INDEPENDENT and THE STAR LEDGER.**
 - Roll Call – Chris Leising

If necessary the Board will go into Executive Session to discuss personnel actions. The matters discussed will be made public if and when action confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting. Action will be taken upon return to Open Session.

- Approval of Minutes of 12 January 2023 Board Meeting – Roll Call Vote
- Director's Report – Leslie Kotzas
- Treasurer's Report – Rose Besrutschko
- Review of Bills & Action to Pay Bills – Roll Call Vote
- Public Portion – Open Time to Address the Board

- Committee Reports
 - Personnel and Policy
 - Building and Grounds
 - Public Relations
 - Finance
 - Executive Committee

- Old Business
 - Shared Services Agreement Update
 - Hye Family donation of Pearl the Mermaid
 - Director Goals for 2023
 - Status of front door

- New Business
 - Trustee Check- In
 - Attorney Contract Review and Motion to approve

- Announcements

- Confirmation of Next Meeting: 09 March 2023

- Adjournment