

Keyport Free Public Library Board of Trustees

Library Board Monthly Meeting Agenda

January 11, 2024

PLEASE NOTE: THIS MEETING WILL BE HELD IN PERSON

Agenda Items:

1. Call to Order – Michele Brusca
2. Welcome to New Trustees Tom Hendrickson and Sandra Marion
3. Roll Call – Chris Leising
4. Announcement of Compliance with the Open Public Meetings Act
 - **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 ASBURY PARK PRESS and THE STAR LEDGER.**

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.

5. Pledge of Allegiance to the Flag of the United States
6. Agenda Review
7. Approval of Minutes of 7 December 2023 Board Meeting – Roll Call Vote
8. Director's Report – Leslie Kotzas
9. Financial Report – Rose Besrutschko
10. Review of Bills & Action to Pay Bills – Roll Call Vote
11. Committee Reports
 - Personnel and Policy
 - Building and Grounds
 - Finance
 - Friends of the Library
12. Unfinished Business
 - Shared Services Agreement Update
13. New Business
 - Trustee Check- In

- 2024 Board Officer Nominations
- 2024 Board Officer Elections

14. Public Portion – Open Time to Address the Board

15. Closed Session (IF NEEDED)

16. Action on Closed Session Items (IF NEEDED)

17. Board Comments/Announcements

- Confirmation of Next Meeting: 8 February 2024

18. Adjournment