



Keyport Free Public Library Board of Trustees

Monthly Meeting Agenda

Jan 15, 2026

PLEASE NOTE: THIS MEETING WILL BE HELD IN PERSON

Agenda Items:

1. Call to Order – Erica Hubler
2. Roll Call – Sandra Marion
3. 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.

4. Pledge of Allegiance to the Flag of the United States
5. Agenda Review
6. Approval of Minutes of December 11th, 2025 Board Meeting – Roll Call Vote
7. Director's Report – Jeanne Marie Ryan
8. Financial Report – Chris Leising
9. Review of Bills & Action to Pay Bills – Roll Call Vote

10. Committee Reports

- Personnel and Policy
- Building and Grounds
- Finance
- Friends of the Library

11. Unfinished Business

- Civil Service Update
- Boiler Inspection
- Amazon Business update for book purchasing
 - Update on audit costs for future
 - Barbs Payout
- Computer purchasing with STELLA
 - Grant Update

12. New Business

- Trustee Check-In
- 2026 Budget
- 2026 Board Officer Nominations
- 2026 Board Officer Elections
- 2026 Director SMART Goals
- Website updates

13. Public Portion – Open Time to Address the Board

14. Closed Session (IF NEEDED)

15. Action on Closed Session Items (IF NEEDED)

16. Board Comments/Announcements

- Confirmation of Next Meeting: February 12, 2026

17. Adjournment