

Keyport Free Public Library Board of Trustees

Library Board Monthly Meeting Agenda

13 April, 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 09 March 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
 - Finance
- Old Business
 - Building Repair Updates
 - Front Door

- Downstairs Bathroom
 - Clock
 - 2022 – 2025 Capital Improvement Plan – Board Approval
 - Landscaping Quotes
 - Shared Services Agreement Update
 - Hye Family donation of Pearl the Mermaid
- New Business
 - By-Laws Revision
 - Trustee Check- In
- Announcements
- Confirmation of Next Meeting: 11 May 2023
- Adjournment