

Keyport Free Public Library Board of Trustees

Library Board Special Meeting Agenda

14 March 2022

Agenda Items:

1. Call to Order (from a virtual Zoom conference due to the Covid-19 pandemic) – Chris Leising
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.**

3. Roll Call – Erica Hubler

Note: if necessary, Board will enter into Executive Session to address personnel matters. 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. Discussion of Director 90 Day Performance Evaluation (Executive Session)
5. Approval of Director 90 Day Performance Evaluation – Roll Call Vote
5. Public Portion – Open Time to Address the Board
6. Adjournment