



Keyport Free Public Library Board of Trustees

Monthly Meeting Agenda

July 9, 2026

PLEASE NOTE: THIS MEETING WILL BE HELD IN PERSON

Agenda Items:

1. Call to Order-Erica Hubler
2. Roll Call
3. Announcement of Compliance with the Open Public Meetings Act

"In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended, adequate notice of this meeting has been provided. The schedule of regular meetings for the 2026 calendar year, including the time and location, was prominently posted on the library website at www.keyportlibrary.org on May 21, 2026 and remained posted for at least one week."

3. Pledge of Allegiance to the Flag of the United States
4. Agenda Review
5. Approval of minutes of June 15, 2026 Board Meeting
6. Director's Report-Jeanne Marie Ryan
7. Financial Report-Chris Leising
8. Review of Bills & Action to Pay Bills-Roll Call Vote
9. Committee Reports
 - Personnel and Policy
 - Building and Grounds
 - Finance
 - Friends of the Library
10. Unfinished Business
 - RFP for lighting and other improvements-in progress
11. New Business
 - Trustee Check-In
12. Public Session-Open Time to Address the Board
 - Motion to open time:
13. Closing Public Session
 - Motion to close time:
14. Board Comments/Announcements
 - Confirmation of Next Meeting; Aug 13, 2026
15. Closed Session (IF NEEDED)
16. Action on Closed Session Items (IF NEEDED)
17. Motion to close meeting