

Keyport Free Public Library Board of Trustees

Library Board Monthly Meeting Agenda

13 January, 2021

**PLEASE NOTE: DUE TO THE SURGE IN COVID CASES/INCREASED RISK,
THIS MEETING WILL BE HELD VIA ZOOM VIDEOCONFERENCING**

Agenda Items:

1. Call to Order – Ed Carew
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
- Welcome to New Board Members

If necessary the Board will go into Executive Session to discuss pending contract negotiations in which the library is or may become a party. 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 December 2021 Board Meeting – Roll Call Vote
- Director's Report – Leslie Kotzas
- Treasurer's Report – Rose Besrutschko/Board
- Review of Bills & Action to Pay Bills – Roll Call Vote
- Public Portion – Open Time to Address the Board
- Committee Reports
- Old Business
 - Review of Director Evaluation Template
- New Business

- Nomination and Selection of 2022 Board Officers
- Announcements
- Confirmation of Next Meeting: 10 February, 2022
- Adjournment