

Keyport Free Public Library Board of Trustees

Library Board Special Meeting Agenda

23 October, 2024

PLEASE NOTE: THIS MEETING WILL BE HELD IN PERSON

Agenda Items:

1. Call to Order – Michele Brusca
2. Roll Call – Chris Leising
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. Review of Purpose of Special Meeting – Michele Brusca
7. Selected Provisional Director Candidates Presentations/Interviews
 - Interviews will be held individually
8. Public Portion – Open Time to Address the Board
9. Closed Session (IF NEEDED)
10. Action on Closed Session Items (IF NEEDED)
11. Board Comments/Announcements
12. Adjournment