

Keyport Free Public Library Board of Trustees

Library Board Monthly Meeting Agenda

February 8, 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. Approval of Minutes of 11 January 2024 Board Meeting – Roll Call Vote
7. Director's Report – Leslie Kotzas
8. Financial Report – Rose Besrutschko
9. Review of Bills & Action to Pay Bills – Roll Call Vote
10. Committee Reports
 - Personnel and Policy
 - Building and Grounds
 - Finance
 - Friends of the Library
11. Unfinished Business
 - Shared Services Agreement Update
 - Library Floor Repair and Waterproofing
 - LMxAC Email Updates
 - Employee Accrued Sick Leave Payout
 - Review/Approval of 2024 Legal Services Agreement

12. New Business

- Trustee Check- In
- Board Committee Memberships

13. Public Portion – Open Time to Address the Board

14. Closed Session (IF NEEDED)

15. Action on Closed Session Items (IF NEEDED)

16. Board Comments/Announcements

- Confirmation of Next Meeting: 14 March 2024

17. Adjournment