

Keyport Free Public Library Board of Trustees

Library Board Monthly Meeting Agenda

8 JUNE, 2023

**PLEASE NOTE: THIS MEETING WILL BE HELD IN PERSON AND VIA
ZOOM VIDEOCONFERENCING**

Agenda Items:

1. Call to Order – Michele Brusca
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 ASBURY PARK PRESS and THE STAR LEDGER.**

- Roll Call – Chris Leising

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.

- Approval of Minutes of 11 May 2023 Board Meeting – Roll Call Vote
- Director's Report – Leslie Kotzas
- Treasurer's Report – Rose Besrutschko
- Review of Bills & Action to Pay Bills – Roll Call Vote
- Public Portion – Open Time to Address the Board
- Committee Reports
 - Personnel and Policy
 - Building and Grounds
 - Finance
 - Friends of the Library
- Old Business
 - By-Laws Revision/Attorney Review
 - StoryWalk Update

- Volunteer Support Update
 - Building and Grounds Update/Improvements
 - Shared Services Agreement Update
- New Business
 - Trustee Check- In
- Announcements
- Confirmation of Next Meeting: 13 July 2023
- Adjournment