



Board Meeting of the Trustees

Meeting Date: January 19, 2023 ~ Time: Immediately After ReOrg Meeting

Location: Library Meeting Room

- I. Call to Order
- II. Open Public Meetings Act: Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying via email the Asbury Park Press, the Two River Times and redbankgreen and by filing the same with the Borough Clerk on January 12, 2023.
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve December 15, 2022 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$19,042.24**
- VI. Director's Report:
 - A. Current Projects
 - B. Services and Programming
 - C. Relationship with the Borough
- VII. President's Report:
- VIII. Committee Report:
 - A. Personnel:
 - B. Buildings and Grounds:
 - C. Finance:
 - D. Policy Review Ad Hoc Committee:
 - E. Strategic Plan Ad Hoc Committee:
- IX. Foundation Report:
- X. Old Business:
- XI. New Business:
 - A. Approving Resolution 23-01 Temporary First Quarter Operating Budget.
 - B. Approving Resolution 23-02 Allocation of the First Quarter Operating Budget
 - C. Approving Resolution 23-03 Authorizing Library Director to sign contracts in an amount not to exceed \$5000
 - D. Approving Resolution 23-04 Authorizing Assistant Director to sign contracts not exceed \$2500.
 - E. Approving Resolution 23-05 Authorizing Library Administration to share banking information for the purpose of the IF/Then grant reimbursement.
- XII. Public Portion
- XIII. Executive Session - Library Incident Update & Library Capital Account
- XIV. Adjournment