

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
December 7, 2022 at 5:15 pm
Hybrid Meeting: In-person at Library and Zoom
AGENDA

1. Meeting called to order. Announcement of Compliance with Open Public Meetings Law. This meeting is called pursuant to the provisions of the Open Public Meetings Law, c.231, P.L. 1975. Notice of this meeting has been sent to the Borough's two official newspapers, The Asbury Park Press and The Coast Star, as required by law. Notice of this meeting was also posted on the Library's website and in Sea Girt Borough Hall.

2. Recording of Attendance

- Sue Blasi, President
- Jean McFadden, Treasurer
- Trish Connor, Secretary
- Don Fetzer, Mayor
- Jim Mulvihill, Member
- Rick Papera, Superintendent of Schools
- Devon Smith, Member
- Lisa Luke, Director

- Additional Library Staff and Borough Officials

3. Approval of Minutes

Approval of minutes of the November 2, 2022 Regular Meeting; draft previously distributed to board members.

4. Reports

- 4.1 President's Report
- 4.2 Director's Report
- 4.3 Treasurer's Report, Purchase of Quick Books
- 4.4 Approval of Bill List
- 4.5 Committee Reports
 - Buildings and Grounds
 - Finance - Vote to approve 2023 Budget, Discussion of Quick Books purchase
 - Nominating Committee - Vote to approve Slate of Officers for 2023
 - Personnel
 - Strategic Planning - Vote to approve Resolution 2022-7, Adopting 2022 - 2025 Strategic Plan

5. Old Business

- 5.1 Shared Services Agreement
- 5.2 Building Upkeep
- 5.3 Mentoring Consultant

6. New Business

7. Public Comment

8. Adjournment