

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
January 4, 2023 at 5:15 pm following Reorganization Meeting
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 December 7, 2022 Regular Meeting. Draft previously distributed to Trustees.

4. Executive Session

Vote on **Resolution 2023-2**, Authorizing Closed Meeting to discuss and consider personnel issues concerning Ms. Luke, Ms. Johnson and Ms. Peterson. Rice notices were delivered to each of the staff members.

5. Return to Public Meeting

Vote on **Resolution 2023-3**, Adjustment of Pay of Library Director and Staff.

6. Reports

- 6.1 President's Report
- 6.2 Director's Report
- 6.3 Treasurer's Report
- 6.4 Approval of Bill List
- 6.5 Committee Reports
 - Buildings and Grounds
 - Finance
 - Personnel- Discussion and vote to approve **Resolution 2023-4**, Hiring Administrative Assistant.
 - Strategic Planning - Vote to approve **Resolution 2023-5**, Adopting 2022 - 2025 Strategic Plan.

7. Old Business

7.1 Shared Services Agreement. **Resolution 2023-6**, Adopting Shared Services Agreement.

7.2 Mentoring Consultant

8. New Business

9. Public Comment

10. Adjournment