

**SEA GIRT LIBRARY**  
**BOARD OF TRUSTEES REORGANIZATION MEETING**  
**JANUARY 4, 2023 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. Appointment and Approval of Committee Members**

- Buildings and Grounds. Trustees Connor, McFadden, Mulvihill
- Finance. Trustees Blasi, Connor, McFadden
- Nominating. Trustees Connor, Smith
- Personnel. Trustees Blasi, McFadden, Mulvihill
- Policy. Trustee Smith

**4. Appointment of Friends Liaisons**

**5. Approval of Legal Services for 2023**

**Resolution 2023-1** Agreement for Certain Legal Services for 2023

**7. Public Comment**

**6. Adjournment**