

**SEA GIRT LIBRARY**  
**BOARD OF TRUSTEES REGULAR MONTHLY MEETING**  
**November 3, 2021 at 5:00pm**  
**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**

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

**3. Old Business**

- 3.1 Approval of minutes of the October 6, 2021 Regular Meeting. Draft previously distributed to board members.
- 3.2 Service Agreement with Borough
- 3.3 Sara Zock Foundation update

**4. New Business**

- 4.1 President's Report
  - Report on meeting with Legal Counsel
- 4.2 Treasurer's Report
- 4.3 Approval of Bill Pay List
- 4.4 Director's Report
- 4.5 Discussion of Research Database
- 4.6 Committee Reports:
  - a. Bylaws
  - b. Personnel
  - c. Buildings and Grounds
  - d. Finance
  - e. Nominating
  - f. Strategic Planning
- 4.7 FSGL Liaison Report

**5. Public Comment**

**6. Adjournment**