

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
December 1, 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 November 3, 2021 Regular Meeting. Draft previously distributed to board members.
- 3.2 Report on meeting with Borough Officials regarding building project
- 3.3 Report on meeting with Cornerstone
- 3.4 Service Agreement with Borough
- 3.5 Strategic Plan bids update

4. New Business

- 4.1 President's Report - vote on 2022 Meeting dates
- 4.2 Treasurer's Report - Auditor update, 2022 Budget update
- 4.3 Approval of Bill Pay List
- 4.4 Director's Report
- 4.5 Committee Reports:
 - a. Bylaws
 - b. Personnel
 - c. Buildings and Grounds
 - d. Finance
 - e. Nominating - Vote on Slate of Officers for 2022
 - President - Sue Blasi
 - Treasurer - Jean McFadden
 - Secretary - Trish Connor
 - f. Strategic Planning
- 4.7 FSGL Liaison Report

5. Public Comment

6. Adjournment