

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
January 5, 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 December 1, 2021 Regular Meeting. Draft previously distributed to board members.

4. Reports

- 4.1 Director's Report
- 4.2 Treasurer's Report - 2022 Budget update
- 4.3 Approval of Bill Pay List
- 4.4 President's Report
- 4.5 Committee Reports
 - Buildings and Grounds
 - Bylaws
 - Finance - Shared Services Agreement update
 - Personnel
 - Strategic Planning

5. Old Business

- 5.1 Schroeder Trust update. Vote required.

6. New Business

- 6.1 Capital Plan
- 6.2 Library Website

7. Public Comment

6. Adjournment