

SEA GIRT LIBRARY
BOARD OF TRUSTEES 2022 REORGANIZATION 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

3. Appointment and Approval of Committee Members:

- Buildings and Grounds
- Bylaws
- Finance
- Nominating
- Personnel
- Strategic Plan

4. Appointment of Friends' Liaison

5. Approval of Legal Services for 2022

6. Review of Trustees' Terms of Office

7. Public Comment

8. Adjournment