

**SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
February 7, 2024 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

- 3.1 January 3, 2024 Reorganization Meeting Minutes
- 3.2 January 3, 2024 Regular Meeting Minutes

Drafts of the minutes were previously distributed to the Board.

4. Reports

- 4.1 President's Report
- 4.2 Director's Report
- 4.3 Treasurer's Report
- 4.4 Approval of Bill List
- 4.5 Committee Reports
 - Buildings and Grounds
 - Finance
 - Nominating
 - Personnel
 - Policy

5. Old Business

Discussion and approval of Annual Plan in furtherance of the Strategic Plan Objectives.

6. New Business

Discussion and approval to establish two Committees:
IT Committee
Security Committee

7. Public Comment

8. Adjournment