

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
March 3, 2021 at 4:00pm
Virtual Meeting
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.

2. Recording of Attendance

- Jim Mulvihill, President
- Jean McFadden, Treasurer
- Trish Connor, Secretary
- Sue Blasi, Member
- Devon Smith, Member
- Ken Farrell, Mayor
- Rick Papera, Superintendent of Schools
- Lisa Luke, Director

- Additional Library Staff and Borough Officials

3. Old Business

- 3.1 Approval of minutes from February 3 meeting. Draft previously distributed to board members
- 3.2 Distribution of Trustee Manuals
- 3.3 Recording of Trustee continuing education hours

4. New Business

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 Director's Report
- 4.4 Appointment of Liaison to Friends of Sea Girt Library
- 4.5 Discussion of establishing Committees:
 - such as ByLaws, Finance, Personnel, Policy, Strategic Plan
- 4.6 Hiring a lawyer to represent and advise the Board
- 4.7 Securing Directors and Officers Insurance
- 4.8 Joining NJ Library Trustees' Association

5. Public Comments

6. Adjournment