

**SEA GIRT LIBRARY**  
**BOARD OF TRUSTEES REGULAR MONTHLY MEETING**  
**June 2, 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 of the May 5, 2021 Regular Meeting. Drafts previously distributed to board members
- 3.2 Registration with NJ Library Trustee Association
- 3.3 Treasurer's Bond update
- 3.4 Financial Disclosure reminder

**4. New Business**

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 Bill Pay List
- 4.4 Director's Report
- 4.5 Committee Reports:
  - a. Bylaws
  - b. Personnel
  - c. Buildings and Grounds
- 4.6 Appointment of Nominating Committee
- 4.7 Discussion of time, place and format of meetings for remainder of the year.

**5. Public Comment.**

**6. Adjournment**