

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
September 1, 2021 at 5:00pm
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

- Jim Mulvihill, President
- Jean McFadden, Treasurer
- Trish Connor, Secretary
- Sue Blasi, Member
- Devon Smith, Member
- Don Fetzer, 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 August 4, 2021 Regular Meeting. Drafts previously distributed to board members.
- 3.3 Agreement with Borough on handling Library funds
- 3.3 Volunteer Luncheon update

4. New Business

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 Approval of Bill Pay List
- 4.4 Director's Report
- 4.5 Committee Reports:
 - a. Bylaws
 - b. Personnel
 - c. Buildings and Grounds
 - d. Finance
- 4.6 Formation of Nominating Committee
- 4.6 FOSGL Liaison Report

5. Public Comment.

6. Adjournment