

**RESOLUTION 2026 -9**

**Sea Girt Library, Monmouth County, NJ**

**Authorizing Change of Venue of July 1, 2026 Regular Monthly Meeting**

WHEREAS, pursuant to the New Jersey Library Law, N.J.S.A. 40:54-1 et seq. (the “Act”), the Board of Trustees (“Board”) of the Sea Girt Library (“Library”), is entrusted with the governance of the Library, and in that regard; and has adopted and posted a Schedule of Regular Meeting Dates for the Board, pursuant to N.J.S.A. 10:4-18 within the Open Public Meetings Act; and

WHEREAS, the Board wishes to change the venue of the July 1, 2026 meeting from the Library to the Sea Girt Elementary School, 451 Bell Place, Sea Girt; and

WHEREAS, the meeting shall be held in-person and virtually via Zoom and shall commence not earlier than 5:15 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Sea Girt Library, County of Monmouth, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Board hereby approves the change of venue of the July 1 meeting.
3. Adequate notice of this meeting shall be given by posting the Notice on the Library’s website, on the Borough’s Bulletin Board and by transmitting the Notice to the Borough’s two official newspapers, The Asbury Park Press and the Coast Star, as required by P. L. 2025, c. 72; Local Finance Notice No. 2026-1.