

# **LIBRARY BOARD OF TRUSTEES MEETING**

**October 10, 2023 at 4:00pm**

## **Agenda**

**1. Call to Order**

**A. Welcome New Board Member Mike Dattilo**

**2. Announcement of Compliance with Open Public Meeting** Notice of this meeting was included in the Annual Schedule of Meetings that was approved by the Board of Trustees at their monthly meeting on Monday, December 12, 2022. The Annual Schedule of Meetings was advertised in the January 11, 2023, Ocean City Sentinel and the January 12, 2023, AC Press, posted on the Library's website, on bulletin boards inside the library and in the City Clerk's office.

**3. Recording of Attendance**

**4. Approval of Minutes from the September 12, 2023 meeting**

**5. Treasurer's Report**

**6. Action on Bills**

**7. President's Report**

**8. Director's Report**

**A. Personnel**

**B. Bookmobile**

**9. Communications/Correspondence**

**10. Friends and Volunteers Report**

**11. Building Issues**

**12. Old Business**

**A. Second Floor renovation update**

**13. New Business**

**A. Resolution to Approve a Lactation Break Policy for Employees of the OCFPL**

**14. Public Comment**

**15. Adjournment**

☐ Jennifer Shirk, President

☐ Fred Marcell, Vice President

☐ Dr. Constance Pritchard, Treasurer

☐ Lauren Cowden, Secretary

☐ Mike Dattilo

☐ Steve Barse, Library Attorney

☐ Kathryn Brown, Asst. Library Director

☐ Anne Guy

☐ Ron Denney

☐ Dr. Scott McCartney, Int. Superintendent

☐ Jay Gillian, Mayor (or Mike Allegretto)

☐ Karen Mahar, Library Director