

LIBRARY BOARD OF TRUSTEES MEETING

December 11, 2023 at 4:00pm

Agenda

1. Call to Order

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 November 13, 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

13. New Business

A. Resolution Approving a Petty Cash Fund for Calendar Year 2024

B. Resolution Adopting a Schedule of Holidays and Early Closing Dates for Calendar Year 2024

C. Resolution Adopting a Schedule of Regular Board Meeting Dates for Calendar Year 2024

14. Public Comment

15. A Motion to Conduct a Closed Session Pursuant to the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12(b), to Discuss Matters Falling Within The Attorney-Client Privilege.

16. 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