

LIBRARY BOARD OF TRUSTEES MEETING

March 13, 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 February 13, 2023 meeting

5. Treasurer's Report

6. Action on Bills

7. President's Report

8. Director's Report

A. Personnel

9. Communications/Correspondence

10. Friends and Volunteers Report

11. Building Issues

12. Old Business

13. New Business

A. Resolution Establishing the Intent to Transfer Excess Funds to the City of Ocean City Pending the Approval of the State Librarian

14. Public Comment

15. Authorization to Enter Closed Executive Session to Discuss Wage Increases for Part Time and Full-Time Non-Union Employees

16. Action on Executive Session

A. Resolution Approving Wage Increases for Part Time and Full-Time Non-Union Employees

17. Adjournment

☐ Jennifer Shirk, President
☐ Fred Marcell, Vice President
☐ Dr. Constance Pritchard, Treasurer
☐ Lauren Cowden, Secretary
☐ Brian Broadley
☐ Steve Barse, Library Attorney
☐ Kathryn Brown, Asst. Library Director

☐ Anne Guy
☐ Ron Denney
☐ Dr. Matt Friedman, School Superintendent
☐ Jay Gillian, Mayor (or Mike Allegretto)
☐ Karen Mahar, Library Director