

LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

January 13, 2020 at 4:00pm

Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws
3. Recording of Attendance
 - A. Resolution Approving an Election of Officers for Calendar Year 2020
4. Approval of Minutes and Executive Session Minutes from the December 9, 2019 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
 - A. Resolution Adopting a Schedule of Holidays and Early Closing Dates for Calendar Year 2020
13. New Business
 - A. Resolution Adopting a Temporary Budget for the Calendar Year 2020
 - B. Presentation of Operating Budget for 2020
 - C. Resolution Approving Auditing Services Contract for the year 2020 to Ford-Scott and Associates, L.L.C
 - D. Resolution Approving the Ocean City Sentinel Ledger and the Press of Atlantic City as the OCFPL's official newspapers
 - E. Resolution Approving a Cash Management Plan for 2020
 - F. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2020 with Wiser Link
 - G. Resolution Approving Cleaning Services Contract for Calendar Year 2020 to ACB Services, Inc.
 - H. Resolution Approving Legal Services Contract for Calendar year 2020 to Gruccio, Pepper, DeSanto and Ruth, PA
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss CWA Negotiations
17. Adjournment

- Jennifer Shirk, President
- Fred Marcell, Vice President
- Dr. Constance Pritchard, Treasurer
- Ron Denney, Secretary
- Brian Broadley

- Dustin Peters
- Lauren Cowden
- Dr. Kathleen Taylor, Superintendent of Schools
- Jay Gillian, Mayor (or Representative Michael Allegretto)
- Karen Mahar, Library Director
- Leslie Clarke, Assistant Library Director