LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
January 11, 2021 at 4:00pm

Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws
   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 14, 2020. The Annual Schedule of Meetings was advertised in the January 6, 2020 Ocean City Sentinel and the January 7, 2020 AC Press, posted on the Library’s website, on bulletin boards inside the library and in the City Clerk’s office and city website.

3. Recording of Attendance
   A. Resolution Approving an Election of Officers for Calendar Year 2021

4. Approval of Minutes and Executive Session Minutes from the December 14, 2020 meeting
5. Treasurer’s Report
6. Action on Bills
7. President's Report
8. Director's Report
9. Communications/Correspondence
10. Friends and Volunteers Report
11. Building Issues
12. Old Business
13. New Business
   A. Resolution Adopting a Temporary Budget for the Calendar Year 2021
   B. Presentation of Operating Budget for 2021
   C. Resolution Approving Auditing Services Contract for the year 2021 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 2021
   F. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2021 with Wiser Link
   G. Resolution Approving Legal Services Contract for Calendar Year 2021 to Gruccio, Pepper, DeSanto and Ruth, PA
   H. By-law amendment

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
☐ Ron Denney, Secretary
☐ Brian Broadley
☐ Lauren Cowden
☐ Dr. Kathleen Taylor, Superintendent of Schools
☐ Jay Gillian, Mayor (or Representative Michael Allegretto)
☐ Karen Mahar, Library Director