

**LIBRARY BOARD OF TRUSTEES MEETING**  
**Regular Meeting**  
**October 10, 2022 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 13, 2021. The Annual Schedule of Meetings was advertised in January 5, 2022 Ocean City Sentinel and the January 6, 2022 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
4. Approval of Minutes from the September 12th 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
14. Public Comment
15. 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 Rep. Mike Allegretto)  
 Karen Mahar, Library Director