

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
November 14, 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 October 10th 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 Accepting the OCSD Wetland's Proposal for January -June 2023

B. Resolution Approving Revised OCFPL Organizational Chart

C. Resolution Approving Revised OCFPL Museum Pass Lending Guidelines

D. Resolution Authorizing the Transfer of Funds Between Line Items in the 2022 Operating Budget

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