

## **LIBRARY BOARD OF TRUSTEES MEETING**

**November 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 the October 10, 2023 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

A. Second Floor renovation update

13. New Business

A. Resolution Accepting the OCSD Wetland's Proposal for January -June 2024

B. Resolution Approving OCFPL's Circulation Policy

C. Resolution Transfer of Funds

D. Resolution Approving the Signatory Release on Estate Beneficiary Funds

14. Public Comment

15. Adjournment

☐ Jennifer Shirk, President

☐ Fred Marcell, Vice President

☐ Dr. Constance Pritchard, Treasurer

☐ Lauren Cowden, Secretary

☐ Mike Dattilo

☐ Steve Barse, Library Attorney

☐ Kathryn Brown, Asst. Library Director

☐ Anne Guy

☐ Ron Denney

☐ Dr. Scott McCartney, Int. Superintendent

☐ Jay Gillian, Mayor (or Mike Allegretto)

☐ Karen Mahar, Library Director

