

LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

December 12, 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 November 14th 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 Approving a Petty Cash Fund for Calendar Year 2023
 - B. Resolution Adopting a Schedule of Holidays and Early Closing Dates for Calendar Year 2023
 - C. Resolution Adopting a Schedule of Regular Board Meeting Dates for Calendar Year 2023
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