

# LIBRARY BOARD OF TRUSTEES MEETING

Special Meeting

January 17, 2023 at 4:00pm

## Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws
3. Recording of Attendance
- A. Resolution Approving an Election of Officers for Calendar Year 2023
4. Approval of Minutes and Executive Session Minutes from the December 12, 2022 meeting
5. Treasurer's Report
6. Action on Bills
7. President's Report
8. Director's Report
  - A. Personnel
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 2023
  - B. Presentation of Operating Budget for 2023
  - C. Resolution Approving Auditing Services Contract for the year 2023 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 2023
  - F. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2023 with WiserLink
  - G. Resolution Approving Legal Services Contract for Calendar the year 2023 to Gruccio, Pepper, DeSanto and Ruth, PA
  - H. A Resolution Approving Custodial Services to PCS (Professional Cleaning Services) for Calendar Year 2023
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
- 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 Mike Allegretto)
- Karen Mahar, Library Director