

LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

February 10, 2020 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 9, 2019. The Annual Schedule of Meetings was advertised in the December 25, 2019 Ocean City Sentinel and the December 21, 2019 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 and Executive Session Minutes from the January 13, 2020 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
 - A. Resolution Approving the Operating Budget for 2020
 - B. Resolution Adopting Code of Conduct Policy for the Library Computer Center
 - C. Strategic Plan Update
13. New Business
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss CWA Negotiations
16. Adjournment

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| <input type="checkbox"/> Jennifer Shirk, President | <input type="checkbox"/> Dustin Peters |
| <input type="checkbox"/> Fred Marcell, Vice President | <input type="checkbox"/> Lauren Cowden |
| <input type="checkbox"/> Dr. Constance Pritchard, Treasurer | <input type="checkbox"/> Dr. Kathleen Taylor, Superintendent of Schools |
| <input type="checkbox"/> Ron Denney, Secretary | <input type="checkbox"/> Jay Gillian, Mayor (or Rep. Michael Allegretto) |
| <input type="checkbox"/> Brian Broadley | <input type="checkbox"/> Karen Mahar, Library Director |
| | <input type="checkbox"/> Leslie Clarke, Assistant Library Director |