

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
February 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 and Executive Session Minutes from the January 10th 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 of Operating Budget for 2022
14. Public Comment
15. Adjournment

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|---|---|
| <input type="checkbox"/> Jennifer Shirk, President | <input type="checkbox"/> Anne Guy |
| <input type="checkbox"/> Fred Marcell, Vice President | <input type="checkbox"/> Ron Denney |
| <input type="checkbox"/> Dr. Constance Pritchard, Treasurer | <input type="checkbox"/> Dr. Tom Baruffi, Interim School Superintendent |
| <input type="checkbox"/> Lauren Cowden, Secretary | <input type="checkbox"/> Jay Gillian, Mayor (or Rep. Mike Allegretto) |
| <input type="checkbox"/> Brian Broadley | <input type="checkbox"/> Karen Mahar, Library Director |
| <input type="checkbox"/> Steve Barse, Library Attorney | <input type="checkbox"/> Kathryn Brown, Asst. Library Director |