

LIBRARY BOARD OF TRUSTEES MEETING

February 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 Special January 17, 2023 meeting
5. Treasurer's Report
6. Action on Bills
7. New Business
 - A. Special Presentation: WiserLink
 - B. Resolution Approving new Library Organizational Chart
8. President's Report
9. Director's Report
 - A. Personnel
10. Communications/Correspondence
11. Friends and Volunteers Report
12. Building Issues
13. Old Business
 - A. Resolution Approving Auditing Services Contract for the year 2023 to Ford- Scott and Associates, L.L.C
 - B. Resolution Approving the Operating Budget for 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