

LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

March 9, 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 February 10, 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. Strategic Plan Update

13. New Business

A. Resolution Establishing the Intent to Transfer Excess Funds to the City of Ocean City Pending the Approval of the State Librarian

B. Resolution to Apply for Funds for Project Grant Entitled The NJ Library Construction Bond Act

14. Public Comment

15. Authorization to Enter Closed Executive Session to Discuss Collective Bargaining Negotiations and a One-Time Bonus for Department Head, IT Services

16. Action on Executive Session

A. Resolution to Approve Memorandum of Agreement with the Communications Workers of America Setting Forth the Terms of a New Collective Bargaining Agreement

B. Resolution Approving a One-Time Bonus for Department Head, IT Services

17. Adjournment

Jennifer Shirk, President

Fred Marcell, Vice President

Dr. Constance Pritchard, Treasurer

Ron Denney, Secretary

Brian Broadley

Dustin Peters

Lauren Cowden

Dr. Kathleen Taylor, Superintendent of Schools

Jay Gillian, Mayor (or Rep. Michael Allegretto)

Karen Mahar, Library Director

Leslie Clarke, Assistant Library Director