LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
April 12, 2021 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 14, 2020. The Annual Schedule of Meetings was advertised in the January 6, 2021 Ocean City Sentinel and the January 7, 2021 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 from the March 8, 2021 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
13. New Business
   A. Resolution Accepting the OCSD Wetland’s Proposal for the 2021-22 School Year
   B. Resolution Approving Amendment to the Library Patron Conduct Policy
   C. Resolution Awarding Vending Machine Contract 21-20 to Big Time Entertainment LLC.
   D. Extending Library In-Person Hours of Operation
   E. Statute regarding NJ Revised Legal Advertisements
   F. CDC Travel Guidelines
   G. Partnering with the City to fund outside area for Library Programming

14. Adjournment

☐ Jennifer Shirk, President
☐ Fred Marcell, Vice President
☐ Dr. Constance Pritchard, Treasurer
☐ Ron Denney, Secretary
☐ Brian Broadley

☐ Anne Guy
☐ Lauren Cowden
☐ Dr. Kathleen Taylor, Superintendent of Schools
☐ Jay Gillian, Mayor (or Representative Michael Allegretto)
☐ Karen Mahar
☐ Kathryn Brown