

## **LIBRARY BOARD OF TRUSTEES MEETING**

**April 17, 2023 at 4:00pm**

### **Agenda**

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws Notice of this meeting was advertised in the April 12, 2023, Ocean City Sentinel and the March 30, 2023, AC Press, posted on the Library's website, and in the City Clerk's office.
3. Recording of Attendance
4. Approval of Minutes from March 13, 2023 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
14. Public Comment
15. 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