

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
May 11, 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 (May 6, 2020 with Zoom meeting info) and the December 21, 2019 (and May 6, 2020 with Zoom meeting info)) AC Press, posted on the Library's website, and on the City Calendar.

3. Recording of Attendance

4. Approval of Minutes from April 20, 2020 meeting

5. Treasurer's Report

6. Action on Bills

7. New Business

A. 2020-2025 OCFPL's Strategic Plan draft presentation by WiserLink

8. President's Report

9. Director's Report

10. Communications/Correspondence

11. Friends and Volunteers Report

12. Old Business

A. Resolution Approving the Intent to Transfer Excess Funds to the City of Ocean City pending approval by the NJ State Library

13. Public Comment

14. Adjournment