

## **LIBRARY BOARD OF TRUSTEES MEETING**

**May 8, 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 the special April 17, 2023 meeting
5. Treasurer's Report
6. Action on Bills
7. President's Report
8. Director's Report
  - A. Personnel
  - B. Bookmobile
9. Communications/Correspondence
10. Friends and Volunteers Report
11. Building Issues
12. Old Business
  - A. Second Floor Renovation update
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