

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
August 8, 2022 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 13, 2021. The Annual Schedule of Meetings was advertised in January 5, 2022 Ocean City Sentinel and the January 6, 2022 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 July 11, 2022 meeting

5. Treasurer's Report

6. Action on Bills

7. President's Report

8. Director's Report

A. Personnel

9. Communications/Correspondence

10. Friends and Volunteers Report

11. Building Issues

12. Old Business

13. New Business

A. Resolution to Approve Revised Board of Trustees Handbook for 2022

B. Resolution to Approve \$4,000 to The Friends & Volunteers of the Library in partnership for the annual Fall Author Luncheon.

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 Rep. Mike Allegretto)
 Karen Mahar, Library Director