

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
September 14, 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 and the December 21, 2019 AC Press, posted on the Library's website, on bulletin boards inside the library and in the City Clerk's office and city website. (And additional advertisement in AC Press 9/12/20)

3. Recording of Attendance

4. Approval of Minutes from August 10, 2020 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. Old Business

12. New Business

13. Public Comment

14. Adjournment

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

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- Lauren Cowden
- Dr. Kathleen Taylor, Superintendent of Schools
- Jay Gillian, Mayor (or Rep. Michael Allegretto)
- Karen Mahar, Library Director
- Leslie Clarke, Assistant Library Director