

LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

September 12, 2022 at 4:00 p m

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 August 8, 2022 meeting
5. Treasurer's Report
6. Action on Bills
7. New Business
 - A. Ford-Scott & Associates, Audit presentation
 - B. Resolution to Approve 2021 Audit
 - C. Resolution to Approve Amended Collection Development Policy
8. President's Report
9. Director's Report
10. Communications/Correspondence
11. Friends and Volunteers Report
12. Building Issues
13. Old 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 Rep. Mike Allegretto)
- Karen Mahar, Library Director