

LIBRARY BOARD OF TRUSTEES MEETING

September 12, 2023 at 4:00pm

Agenda

1. Call to Order

A. Welcome New Board Member Mike Dattilo

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 August 14, 2023 meeting

5. Treasurer's Report

6. Action on Bills

7. New Business

A. Ford-Scott & Associates, Audit presentation

B. Resolution to Approve 2022 Audit

8. President's Report

9. Director's Report

A. Personnel

B. Bookmobile

10. Communications/Correspondence

11. Friends and Volunteers Report

12. Building Issues

13. Old Business

A. Second Floor renovation update

14. Public Comment

15. Adjournment

☐ Jennifer Shirk, President

☐ Fred Marcell, Vice President

☐ Dr. Constance Pritchard, Treasurer

☐ Lauren Cowden, Secretary

☐ Mike Dattilo

☐ Steve Barse, Library Attorney

☐ Kathryn Brown, Asst. Library Director

☐ Anne Guy

☐ Ron Denney

☐ Dr. Scott McCartney, Int. Superintendent

☐ Jay Gillian, Mayor (or Mike Allegretto)

☐ Karen Mahar, Library Director