

LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

January 10, 2022 at 4:00pm

Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws
3. Recording of Attendance
- A. Resolution Approving an Election of Officers for Calendar Year 2022
4. Approval of Minutes and Executive Session Minutes from the December 13th 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 Adopting a Temporary Budget for the Calendar Year 2022
 - B. Presentation of Operating Budget for 2022
 - C. Resolution Approving Auditing Services Contract for the year 2022 to Ford-Scott and Associates, L.L.C
 - D. Resolution Approving The Ocean City Sentinel Ledger and the Press of Atlantic City as the OCFPL's official newspapers
 - E. Resolution Approving a Cash Management Plan for 2022
 - F. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2022 with WiserLink
 - G. Resolution Approving Legal Services Contract for Calendar the year 2022 to Gruccio, Pepper, DeSanto and Ruth, PA
 - H. A Resolution Approving Custodial Services for Calendar Year 2022 to ACB Services, Inc.
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss Wage Increases for Part Time and Full Time Non Union Employees
16. Action on Executive Session
 - A. Resolution Approving Wage Increases for Part Time and Full Time Non Union Employees
17. Adjournment

Jennifer Shirk, President
 Fred Marcell, Vice President
 Dr. Constance Pritchard, Treasurer
 Lauren Cowden, Secretary
 Brian Broadley
 Steve Barse, Library Attorney

Anne Guy
 Ron Denney
 Dr. Tom Baruffi, Interim Superintendent of Schools
 Jay Gillian, Mayor (or Representative Michael Allegretto)
 Karen Mahar, Library Director
 Kathryn Brown, Asst. Library Director