

**LIBRARY BOARD OF TRUSTEES MEETING**  
**March 11, 2024 at 4:00pm**  
**Agenda**

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws

**Announcement of Compliance with OPML:** *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, 2023. The Annual Schedule of Meetings was advertised in the January 3, 2024, Ocean City Sentinel and the January 6, 2024, 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 and Executive Session Minutes from the February 12, 2024 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
  - A. Board of Trustees By-laws revision
  - B. Resolution Approving the Operating Budget for 2024
13. New Business
  - A. Resolution to Approve Revised Board of Trustees Handbook for 2024
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss CWA Negotiations and to Discuss Wage increases for Non-Union Employees
16. Action on Executive Session
  - A. Resolution Approving Wage Increases for Non-Union Part Time and Full Time Employees
17. 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  
 Terence Crowley, Int. Superintendent  
 Jay Gillian, Mayor (or Mike Allegretto)  
 Karen Mahar, Library Director