

LIBRARY BOARD OF TRUSTEES MEETING

September 9, 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 on August 12, 2024
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. Old Business
12. New Business
13. Public Comment
14. 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
 Christian Angelillo, Superintendent
 Jay Gillian, Mayor (or Mike Allegretto)
 Karen Mahar, Library Director