

**LIBRARY BOARD OF TRUSTEES MEETING**  
**August 12, 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 July 8, 2024
5. Treasurer's Report
6. Action on Bills
7. Old Business
  - A. Second Floor Renovation Presentation by William McClees
  - B. Resolution to Approve Revised Proposal for Architectural Services with

William McLees Architecture

8. President's Report
9. Director's Report
  - A. Personnel
10. Communications/Correspondence
11. Friends and Volunteers Report
12. New Business
  - A. Resolution to Approve \$5,000.00 to The Friends & Volunteers of the Library in partnership for 2024 Fall Author Luncheon
14. Public Comment
15. Adjournment

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| <input type="checkbox"/> Jennifer Shirk, President             | <input type="checkbox"/> Anne Guy                                |
| <input type="checkbox"/> Fred Marcell, Vice President          | <input type="checkbox"/> Ron Denney                              |
| <input type="checkbox"/> Dr. Constance Pritchard, Treasurer    | <input type="checkbox"/> Christian Angelillo, Superintendent     |
| <input type="checkbox"/> Lauren Cowden, Secretary              | <input type="checkbox"/> Jay Gillian, Mayor (or Mike Allegretto) |
| <input type="checkbox"/> Mike Dattilo                          | <input type="checkbox"/> Karen Mahar, Library Director           |
| <input type="checkbox"/> Steve Barse, Library Attorney         |  |
| <input type="checkbox"/> Kathryn Brown, Asst. Library Director |  |