

## **LIBRARY BOARD OF TRUSTEES MEETING**

**March 10, 2025 at 4:00pm**

### **Agenda**

1. Call to Order

2. Announcement of Compliance with Open Public Meeting Laws 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 9, 2024. The Annual Schedule of Meetings was advertised in the January 8, 2025, Ocean City Sentinel and the January 11, 2025, 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 10, 2025 meeting

5. Treasurer's Report

6. Action on Bills

7. President's Report

8. Director's Report

A. Personnel

B. Bookmobile

9. Communications/Correspondence

10. Friends and Volunteers Report

11. Building Issues

12. Old Business

13. New Business

A. Resolution Establishing the Intent to Transfer Excess Funds to the City of Ocean City Pending the Approval of the State Librarian

B. Resolution Approving \$5000 to The Friends & Volunteers of the OCFPL for their annual Fall Author Luncheon

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  
☐ Christian Angelillo, Superintendent  
☐ Jay Gillian, Mayor (or Mike Allegretto)  
☐ Karen Mahar, Library Director