

LIBRARY BOARD OF TRUSTEES MEETING

December 8, 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 from November 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. New Business

A. Resolution Approving a Petty Cash Fund for Calendar Year 2026

B. Resolution Adopting a Schedule of Holidays and Early Closing Dates for Calendar Year 2026

C. Resolution Adopting a Schedule of Regular Board Meeting Dates for Calendar Year 2026

13. Old Business

14. Public Comment

16. 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