

LIBRARY BOARD OF TRUSTEES MEETING

January 12, 2026 at 4:00pm

Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws
3. Recording of Attendance
 - A. Resolution Approving an Election of Officers for Calendar Year 2026
4. Approval of Minutes from the December 8, 2025 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
13. New Business
 - A. Resolution Adopting a Temporary Budget for the Calendar Year 2026
 - B. Presentation of Operating Budget for 2026
 - C. Resolution Approving Auditing Services Contract for the year 2026 to Ford-Scott and Associates, L.L.C
 - D. Resolution Approving The Ocean City Sentinel and the Press of Atlantic City as the OCFPL's official newspapers
 - E. Resolution Approving a Cash Management Plan for 2026
 - F. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2026 with WiserLink
 - G. Resolution Approving Legal Services Contract for Calendar the year 2026 to the law office of Stephen D. Barse, LLC.
 - H. A Resolution Approving Custodial Services to PCS (Professional Cleaning Services) for Calendar Year 2026
14. Public Comment
15. Authorization to enter closed executive session to discuss wage increases for Non Union Employees
16. Action on executive session
 - A. Resolution Approving Wage increase for full time and part-time Non Union 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
☐ Christian Angelillo, Superintendent
☐ Jay Gillian, Mayor (or Mike Allegretto)
☐ Karen Mahar, Library Director