

LIBRARY BOARD OF TRUSTEES MEETING

February 9, 2026 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 8, 2025. The Annual Schedule of Meetings was advertised in the December 17, 2025 Ocean City Sentinel and in the December 18, 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

5. Treasurer's Report

6. Action on Bills

7. New Business

A. Presentation of 2026-2030 Strategic Plan by WiserLink

1. Resolution approving Strategic Plan

B. Resolution Approving Operating Budget for the Calendar Year 2026

9. President's Report

10. Director's Report

A. Personnel

B. Bookmobile

10. Communications/Correspondence

11. Friends and Volunteers Report

12. Building Issues

13. Old Business

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