

LIBRARY BOARD OF TRUSTEES MEETING

January 8, 2024 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 2024
4. Approval of Minutes and Executive Session Minutes from the December 11, 2023 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 2024
 - B. Presentation of Operating Budget for 2024
 - C. Resolution Approving Auditing Services Contract for the year 2024 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 2024
 - F. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2024 with WiserLink
 - G. Resolution Approving Legal Services Contract for Calendar the year 2024 to the law office of Stephen D. Barse, LLC.
 - H. A Resolution Approving Custodial Services to PCS (Professional Cleaning Services) for Calendar Year 2024
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
- Terence Crowley, Int. Superintendent
- Jay Gillian, Mayor (or Mike Allegretto)
- Karen Mahar, Library Director