

LIBRARY BOARD OF TRUSTEES MEETING
February 12, 2024 at 4:00pm
Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws

Announcement of Compliance with OPML: *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 12, 2023. The Annual Schedule of Meetings was advertised in the January 3, 2024, Ocean City Sentinel and the January 6, 2024, 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 January 8, 2024 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
 - A. Resolution Approving the Operating Budget for 2024
13. New Business
 - A. Board of Trustees By-laws revision
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss CWA Negotiations and to Discuss Wage increases for Non-Union Employees
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
- Terence Crowley, Int. Superintendent
- Jay Gillian, Mayor (or Mike Allegretto)
- Karen Mahar, Library Director