

LIBRARY BOARD OF TRUSTEES MEETING

July 8, 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 on June 10, 2024
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
 - A. Second Floor Renovation Update
 - B. Resolution to Approve Revised Proposal for Architectural Services with William McLees Architecture
12. Old Business
 - A. Resolution approving a contract with WiserLink as Strategic Plan Consultant
13. New Business
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss matters related to collective bargaining negotiations; specifically, the terms and conditions which are proposed for inclusion in any collective bargaining agreement.
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