

## LIBRARY BOARD OF TRUSTEES MEETING

October 15, 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 September 9, 2024
5. Treasurer's Report
6. Action on Bills
7. New Business
  - A. Ford-Scott & Associates, Audit presentation
  - B. Resolution to Approve 2023 Audit
  - C. Resolution Accepting the OCSD Wetland's Proposal for January -June 2025
8. President's Report
9. Director's Report
  - A. Personnel
  - B. Bookmobile
10. Communications/Correspondence
11. Friends and Volunteers Report
12. Old Business
  - A. Second Floor Renovation Update
13. Public Comment
14. 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