

## LIBRARY BOARD OF TRUSTEES MEETING

November 11, 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 November 11th 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 October 15, 2024
5. Treasurer's Report
6. Action on Bills
7. President's Report
8. Director's Report
  - A. Personnel
  - B. Bookmobile
9. Communications/Correspondence
10. Friends and Volunteers Report
11. Old Business
12. New Business
  - A. Resolution Authorizing the Transfer of Funds Between Line Items in the 2024 Operating Budget
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