

LIBRARY BOARD OF TRUSTEES MEETING

January 13, 2025 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 2025
4. Approval of Minutes from the December 9, 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
13. New Business
 - A. Resolution Adopting a Temporary Budget for the Calendar Year 2025
 - B. Presentation of Operating Budget for 2025
 - C. Resolution Approving Auditing Services Contract for the year 2025 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 2025
 - F. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2025 with WiserLink
 - G. Resolution Approving Legal Services Contract for Calendar the year 2025 to the law office of Stephen D. Barse, LLC.
 - H. A Resolution Approving Custodial Services to PCS (Professional Cleaning Services) for Calendar Year 2025
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss Wage increases for Non Union PT and FT employees
16. Action on Executive Session
 - A. Resolution Approving Wage Increases for Part Time and Full-Time Non-Union Employees
17. 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