

LIBRARY BOARD OF TRUSTEES MEETING

February 10, 2025 at 4:00pm

Agenda

1. Call to Order

2. Announcement of Compliance with Open Public Meeting Laws 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 9, 2024. The Annual Schedule of Meetings was advertised in the January 8, 2025, Ocean City Sentinel and the January 11, 2025, 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 13, 2025 meeting

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. Building Issues

12. Old Business

A. Resolution Approving Operating Budget for 2025

13. New Business

A. Resolution Approving New Marketing/Advertising Contract for Calendar Year 2025 with WiserLink

14. Public Comment

15. 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