

# LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

February 11, 2019 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 December 10, 2018. This meeting was advertised in the December 19, 2018 Ocean City Sentinel and the December 14, 2018 Atlantic City Press. It was posted on the Library's website and included in the City's annual calendar of meetings. It is posted on bulletin boards inside the library and in the city Clerk's office."

3. Recording of Attendance
4. Approval of Minutes from January 14, 2019 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 an Operating Budget for the Calendar Year 2019
  - B. Resolution Establishing the Intent to Transfer Excess Funds to the City of Ocean City Pending the Approval of the State Librarian
  - C. Resolution Approving Chromebook Lending Policy Guidelines
  - D. Resolution Accepting A Quote For The Upgrade of IT Equipment in the Chris Maloney Lecture Hall (Room N110)
14. Public Comment
15. Adjournment

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| <input type="checkbox"/> Jennifer Shirk, President          | <input type="checkbox"/> Dustin Peters   |
| <input type="checkbox"/> Fred Marcell, Vice President       | <input type="checkbox"/> Lauren Cowden   |
| <input type="checkbox"/> Dr. Constance Pritchard, Treasurer | <input type="checkbox"/> Dr. Kathleen Taylor, Superintendent of Schools            |
| <input type="checkbox"/> Ron Denney, Secretary              | <input type="checkbox"/> Jay Gillian, Mayor (or Representative Michael Allegretto) |
| <input type="checkbox"/> Brian Broadley                     | <input type="checkbox"/> Karen Mahar, Library Director                             |
|   | <input type="checkbox"/> Leslie Clarke, Assistant Library Director                 |