

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
April 10th, 2017 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 Monday, December 12, 2016. The Annual Schedule of Meetings was advertised in the December 28, 2016 Ocean City Sentinel and the December 29, 2016 AC Press, posted on the Library's website, and posted on bulletin boards inside the library.

3. Recording of Attendance
4. Approval of Minutes from the March 13th meeting
5. Treasurer's Report
6. Action on Bills
7. President's Report:
8. Director's Report
 - A. Strategic Plan update
9. Communications/Correspondence
10. Friends and Volunteers Report
11. Building Issues
12. Old Business
 - A. Resolution Approving Table of Contents of Board & Policy Handbooks
13. New Business
 - A. Resolution Approving Painting Contract for First Floor of the Library
 - B. Resolution Approving Vending Machine Contract
 - C. Trustee Short-takes: Library Policy
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) |
| <input type="checkbox"/> Brian Broadley | <input type="checkbox"/> Karen Mahar, Library Director |
| | <input type="checkbox"/> Leslie Clarke, Assistant Library Director |