LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting
November 13, 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 October 10th 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. First Proposal of Operating Budget for 2018
    - B. Resolution to Amend Policy on Management & Retirement of Fixed Assets
    - C. Resolution to Amend Policy on Library Patron Conduct
    - D. Resolution to Amend Policy on Unattended and/or Disruptive Children
    - E. Resolution Authorizing the Transfer of Funds Between Line Items in the 2017 Operating Budget
    - F. Resolution Accepting Wetland's Proposal for the 2017-2018 School Year
14. Public Comment
15. Authorization to Enter Closed Executive Session to Discuss Wage Increases for Part Time and Full Time Non Union Employees
16. Possible Action on Closed 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
- □ Ron Denney, Secretary
- □ Brian Broadley
- □ Dustin Peters
- □ Lauren Cowden
- □ Dr. Kathleen Taylor, Superintendent of Schools
- □ Jay Gillian, Mayor (or Representative)
- □ Karen Mahar, Library Director
- □ Leslie Clarke, Assistant Library Director