

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: March 11, 2024 at 5:00pm

**Location: Borough of Longport: Public Library
2305 Atlantic Avenue Longport, NJ 08403**

1. Meeting Called to order-announcement of Compliance with Open Public Meetings Law
This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was advertised in The Press of Atlantic City on March 9, 2024 and sent to the Ocean City Sentinel on March 7, 2024. Notice of this meeting was also posted on the Library's website and in Longport Borough Hall. Official action may be taken at this meeting.

2. Recording of Attendance:

- Erin Schiavo, President
- Elizabeth Ricci, Secretary
- Joanne Clayton, Treasurer
- Kate Subranni, Member
- Dolores Wilson, Member
- Joe DiGirolamo, Member
- Gary Rubin, Member
- Nick Russo, Mayor
- Clete Schwegman, President of Board of Education
- Ricky Gerhardt, Library Director

3. Flag Salute

4. Old Business

A. Approval of minutes from February 12 meeting-Drafts previously distributed to board members

5. Public Comment

6. New Business

6.1 President's Report-Committees

6.2 Treasurer's Report

6.3 Bill Pay List

6.4 Director's Report

6.5 Resolutions

A. 2024-7-A RESOLUTION UPDATING THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT PERSONNEL POLICY AND PROCEDURES MANUAL

6. Public Comment

7. Adjournment