

FREE PUBLIC LIBRARY FOR THE BOROUGH OF LONGPORT
Board of Trustees Meeting Agenda-Draft
Date: January 14, 2019 at 5:00pm
Location: Borough of Longport: Borough Hall-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 December 26, 2018 and sent to the Current on December 21, 2018. 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:

- Roy Law, President
- Patricia English, Treasurer
- Elizabeth Peterson-Ricci, Secretary
- Erin Schiavo, Member
- Dolores Wilson, Member
- Damen Tomassi, Member
- Nick Russo, Mayor
- Carl Tripician, President of the Board of Education
- Ricky Gerhardt, Library Director

3. Old Business

A. Approval of minutes from Dec 17, meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 Presidents Report

5.2 Treasurer's Report

5.3 Bill Pay List

5.4 Resolutions

A. Resolution 2019-1: RESOLUTION ADOPTING A SECURITY CAMERA POLICY

B. Resolution 2019-2: A RESOLUTION AUTHORIZING THE APPROVAL OF UPDATED LIBRARY POLICIES

C. Resolution 2019-3: A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

D. Resolution 2019-4: A RESOLUTION ESTABLISHING CAPITAL EXPENSE PLAN AND RESERVING FUNDS

D. Resolution 2019-5: A RESOLUTION ESTABLISHING A CHANGE FUND

6. Public Comment

7. Adjournment

Posted: January 10, 2019

Revised: