

FREE PUBLIC LIBRARY FOR THE BOROUGH OF LONGPORT
Board of Trustees Meeting Agenda-Draft
Date: April 15, 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 March 18, meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 President's Report

5.2 Treasurer's Report

5.3 Director's Report

5.4 Resolutions

A. Resolution 2019-10: RESOLUTION AWARDDING A COMPETITIVE CONTRACT (FAIR AND OPEN PROCESS) FOR AN INTEGRATED LIBRARY SYSTEM FOR THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

B. Resolution 2019-11: RESOLUTION AWARD A PROFESSIONAL SERVICES CONTRACT FOR SERVER SUPPORT AND NETWORKING SERVICE

C. Resolution 2019-12: RESOLUTION AUTHORIZING THE APPROVAL OF UPDATED POLICY FOR GETTING LIBRARY CARDS

D. Resolution 2019-13: RESOLUTION ESTABLISHING A BULLETIN BOARD POLICY

5.5 Bill Pay List

6. Public Comment

7. Adjournment

Posted: April 11, 2019

Revised: