

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: Dec. 9, 2019 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 December 4, 2019 and sent to the Current on December 5, 2019. 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 Nov. 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 Bill Pay List

5.4 Director's Report

5.5 Resolutions

A. Resolution 2019-30: A RESOLUTION AMENDING 2019 BUDGET

B. Resolution 2019-31: A RESOLUTION ADOPTING A 2020 BUDGET

C. Resolution 2019-32: A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES

D. Resolution 2019-33: A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR AUDITING SERVICES

E. Resolution 2019-34: A RESOLUTION AUTHORIZING THE APPROVAL OF AN UPDATED LIBRARY LENDING POLICY

F. Resolution 2019-35: A RESOLUTION AUTHORIZING THE APPROVAL OF A MUNICIPAL SERVICES FEE

5.6 Motions

A. Reorganization of Board Officers for the 2020 calendar year

6. Public Comment

7. Adjournment

Posted: 12/05/19

Revised: