

FREE PUBLIC LIBRARY FOR THE BOROUGH OF LONGPORT
Board of Trustees Meeting Agenda-Draft
Date: February 11, 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 Jan 14, 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

5.2 Resolutions

A. Resolution 2019-6: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR CERTAIN LEGAL SERVICES

B. Resolution 2019-7: RESOLUTION APPROVING A MEETING SPACE POLICY

6. Public Comment

7. Adjournment

Posted: February 5, 2019

Revised: