

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: November 18, 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 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 October 28 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

a-Strategic Plan Survey Presentation

5.5 Personnel Committee Report

5.5 Motion

A. Salary for Library Director starting January 1, 2020

B. Introduction of 2020 Budget

5.6 Resolutions

A. Resolution 2019-28: A RESOLUTION ADOPTING 2020 HOLIDY CALENDAR

B. Resolution 2019-29: A RESOLUTION ADOPTING A 2020 MEETING CALENDAR

6. Public Comment

7. Adjournment

Posted: 11/13/19

Revised: