

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT
Board of Trustees Meeting Agenda
Date: OCTOBER 28, 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 October 5, 2019 and sent to the Current on October 2, 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:

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

3. Old Business

A. Approval of minutes from September 16 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 2019-24: A RESOLUTION ADOPTING POLICY ON CONFIDENTIALITY OF PATRON RECORDS

B. Resolution 2019-25: A RESOLUTION ADOPTING A CHALLENGED MATERIAL POLICY

C. Resolution 2019-26: A RESOLUTION ADOPTING A POLICY ON OPEN PUBLIC RECORDS AND MEETINGS

D. Resolution 2019-27: A RESOLUTION ADOPTING A MATERIALS SELECTION POLICY

5.6 Motions

A. TO APPOINT LIBRARY DIRECTOR AS RECORDS CUSTODIAN

B. REVISED LIBRARY DIRECTOR SALARY RANGE WITH A START DATE OF JANUARY 01, 2020

6. Public Comment

7. Adjournment

Posted: 10/23/19

Revised: