

**FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT**  
**Board of Trustees Meeting Agenda**  
**Date: September 16, 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 August 19, 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 Committee Reports-Strategic Plan Committee

5.6 Resolutions

A. Resolution 2019-21: A RESOLUTION AUTHORIZING THE APPROVAL OF AN UPDATED LIBRARY LENDING POLICY

B. Resolution 2019-22: A RESOLUTION AMENDING THE BY LAWS, ARTICLE VI SECTION 1.1 , FOR THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

C. Resolution 2019-23: A RESOLUTION AMENDING THE 2019 BUDGET

6. Public Comment

7. Adjournment

**Posted: September 11, 2019**

**Revised: September 16, 2019**