

**FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT**

**Board of Trustees Meeting Agenda**

**Date: April 20, 2020 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 April 14, 2020 and sent to the Current on April 14, 2020. 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
- Joanne Clayton, Member
- Nick Russo, Mayor
- Carl Tripician, President of the Board of Education
- Ricky Gerhardt, Library Director

3. Old Business

A. Approval of minutes from March 16<sup>th</sup> 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 Director's Report

5.4 Resolutions

a. Resolution 2020-09: A RESOLUTION AWARDDING A PROFESSIONAL SERVICES FOR NETWORKING SERVICES

5.5 Bill Pay List

6. Public Comment

7. Adjournment

**Posted: 04/14/2020**

**Revised:**