

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: August 17, 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 August 13, 2020 and sent to the Current on August 11, 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. Flag Salute

3. Recording of Attendance:

- Roy Law, President
- Patricia English, Treasurer
- Erin Schiavo, Member
- Dolores Wilson, Member
- Damen Tomassi, Member
- Joanne Clayton, Member
- Kate Subranni, Member
- Nick Russo, Mayor
- Carl Tripician, President of the Board of Education
- Ricky Gerhardt, Library Director

4. Vote on Officer Position: Secretary

5. Old Business

A. Approval of minutes from July 20th meeting-Drafts previously distributed to board members

6. Public Comment

7. New Business

7.1 President's Report

7.2 Treasurer's Report

7.3 Bill Pay List

7.4 Director's Report

7.5: Committee Reports: Library-Historical Society

8. Public Comment

9. Adjournment

Posted: 08/11/2020

Revised: