

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: January 13, 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 November 27, 2019 and sent to the Current on November 22, 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 Joanne Clayton, 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 Dec. 9 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 2020-1: A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

b. Resolution 2020-2: A RESOLUTION ESTABLISHING A CHANGE FUND

c. Resolution 2020-3: A RESOLUTION ADOPTING A STRATEGIC PLAN 2019-2022

6. Public Comment

7. Adjournment

Posted: 01/08/2020

Revised: