

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: March 16, 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:

- 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 February 10th 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 Personnel Committee Report

a. Library Page Position

5.4 Director's Report

5.5 Resolutions

a. Resolution 2020-06: A RESOLUTION AUTHORIZING THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT TO APPLY FOR THE PROJECT GRANT ENTITLED THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT

b. Resolution 2020-07: A RESOLUTION AWARDDING A PROFESSIONAL SERVICES FOR ARCHITECTURE SERVICES

c. Resolution 2020-08: A RESOLUTION APPROVING A POLICY IN RESPONSE TO PUBLIC HEALTH SITUATION COVID-19

5.6 Bill Pay List

6. Public Comment

7. Adjournment

Posted: 03/11/2020

Revised: