

**FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT**  
**Board of Trustees Meeting Agenda**  
**Date: October 19, 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 October 17, 2020 and sent to the Current on October 15, 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, Secretary
- ○ 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. Old Business

A. Approval of minutes from September 21<sup>st</sup> meeting-Drafts previously distributed to board members

5. Public Comment

6. New Business

6.1 President's Report

6.2 Treasurer's Report

6.3 Bill Pay List

6.4 Director's Report

6.5: Resolutions

a. Resolution 2020-14: RESOLUTION OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT, IN THE COUNTY OF ATLANTIC, ADOPTING STANDARDS AND PROTOCOLS FOR THE CONDUCT OF PUBLIC MEETINGS DURING DECLARED PUBLIC HEALTH OR SIMILAR EMERGENCIES, AND PUBLIC PARTICIPATION THEREIN

b. Resolution 2020-15: A RESOLUTION AMENDING THE 2020 BUDGET

7. Public Comment

8. Adjournment

**Posted:** 10/15/2020

**Revised:**