

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: February 14, 2022 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 February 11, 2022 and sent to the Current on February 8, 2022. 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
- Erin Schiavo, Secretary
- Kate Subranni, 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. Flag Salute

4. Old Business

A. Approval of minutes from January 10, 2022 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 Strategic Plan Committee Report

5.6 Foundation Report

5.7 Resolutions

A. Resolution 2022-04: A RESOLUTION UPDATING THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT PERSONNEL POLICY AND PROCEDURES MANUAL

6. Public Comment

7. Adjournment