

FREE PUBLIC LIBRARY FOR THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: December 17, 2018 at 5:00pm

**Location: Borough of Longport: Borough Hall-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 sent to the Current on December 14, 2018 and The Press of Atlantic City the December 14, 2018. 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 Nick Russo, Mayor
- o Carl Tripician, President of the Board of Education
- o Ricky Gerhardt, Library Manager

3. Old Business

A. Approval of minutes from Dec 4, meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 Directors Report

5.2 Resolutions

A. Resolution 2018-9: RESOLUTION ADOPTING LIBRARY PERSONNEL POLICY

B. Resolution 2018-10: A RESOLUTION ADOPTING 2019 BOARD OF TRUSTEES MEETING CALENDAR

C. Resolution 2018-11: A RESOLUTION ADOPTING 2019 HOLIDAY SCHEDULE

D. Resolution 2018-12: A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ACCOUNTING AND FINANCIAL SERVICES

D. Resolution 2018-13: A RESOLUTION ADOPTING SHARED SERVICES WITH THE CITY OF MARGATE AND MARGATE CITY PUBLIC LIBRARY

6. Public Comment

7. Adjournment

Posted: December 13, 2018

Revised: