

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: December 12, 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 December 9, 2022 and sent to the Ocean City Sentinel on December 7, 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 November 14, 2022 meetings-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 Committee Reports: Strategic Plan Committee

5.6 Resolution

A. 2022-15-A RESOLUTION ADOPTING THE 2023 LIBRARY BUDGET

B. 2022-16-A RESOLUTION AMENDING THE LIBRARY BOARD BYLAWS

C. 2022-17-A RESOLUTION AWARING A PROFESSIONAL SERVICES CONTRACT FOR CERTAIN LEGAL SERVICES

D. 2022-18- A RESOLUTION AWARING A PROFESSIONAL SERVICES CONTRACT FOR AUDITING SERVICES

E. 2022-19- A RESOLUTION ADOPTING A MUNICIPAL SERVICES FEE

6. Public Comment

7. Adjournment

Posted: 12/8/22

Revised: