

**FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT**

**Board of Trustees Meeting Agenda**

**Date: November 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 November 11, 2022 and sent to the Ocean City Sentinel on November 9, 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 October 10, 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: Foundation

5.6 Committee Reports: Personnel Committee

5.6a-Executive Session

5.7 Motion

B. Introduction of 2023 Budget

5.8 Resolution

A. 2022-11-A RESOLUTION AMENDING THE LIBRARY PERSONNELL POLICY

B. 2022-12-A RESOLUTION ADOPTING A 2023 MEETING CALENDAR

C. 2022-13-A RESOLUTION ADOPTING A 2023 HOLIDAY CALENDAR

D. 2022-14-A RESOLUTION UPDATING A 2022 MEETING CALENDAR

6. Public Comment

7. Adjournment

**Posted: 11/09/22**

**Revised:**