

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: December 11, 2023 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, 2023 and sent to the Ocean City Sentinel on December 6, 2023. 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:

- Erin Schiavo, President
- Elizabeth Peterson-Ricci, Secretary
- Joanne Clayton, Treasurer
- Kate Subranni, Member
- Dolores Wilson, Member
- Joe DiGirolamo, Member
- Gary Rubin, 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 13, 2023 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 List

5.3 Director's Report

5.4 Motions

A. Reorganization of Board Officers for the 2024 Calendar Year

5.4 Resolutions

A. 2023-19-A RESOLUTION ADOPTING A 2024 BUDGET

C. 2023-20-A RESOLUTION ADOPTING A PROFESSIONAL SERVICES CONTRACT FOR CERTAIN LEGAL SERVICES

D. 2023-21-A RESOLUTION ADOPTING A PROFESSIONAL SERVICES CONTRACT FOR AUDITING SERVICES

E. 2023-22-A RESOLUTION ADOPTING AN UPDATED PERSONNEL MANUAL

6. Public Comment

7. Adjournment

Posted: 12/06/23

Revised: