

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: May 8, 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 published in the The Press of Atlantic City on May 4, 2023 and sent to the Ocean Cit Sentinel on May 2, 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:

- Roy Law, President
- Patricia English, Treasurer
- Erin Schiavo, Secretary
- Kate Subranni, Member
- Dolores Wilson, Member
- Elizabeth Peterson-Ricci, 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 April 10, 2023 meeting-Drafts previously distributed to board members

5. Public Comment

6. New Business

6.1 President's Report

6.2 Treasurer's Report

6.3 Bill Pay List

6.4 Director's Report

7. Resolutions

7.1 Resolution 2023-06- A RESOLUTION ESTABLISHING A CAPITAL EXPENSE PLAN AND RESERVING FUNDS FOR THE LIBRARY AND MUSEUM FOR THE PERIOD FROM 2023 TO 2025

7.2 Resolution 2023-07- A RESOLUTION ADOPTING AN UPDATED STRATEGIC PLAN (2023-2025)

7.3 Resolution 2023-08- RESOLUTION APPROVING A TECHNOLOGY PLAN (2023-2025)

6. Public Comment

7. Adjournment

Posted: 05/03/23

Revised: