

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

**Board of Trustees Meeting Agenda**

**Date: November 13, 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 November 11, 2023 and sent to the Ocean City Sentinel on November 8, 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/Secretary
- Joanne Clayton, Treasurer
- Elizabeth Peterson-Ricci, Member
- 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 October 9, 2023 meetings-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 President's Report

5.2 Treasurer's Repo

5.3 Director's Report

5.4 Motions

A. Introduction of 2024 Budget

5.5 Resolutions

A. 2023-16-A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTURE SERVICES

C. 2023-17-A RESOLUTION ADOPTING A 2024 HOLIDAY CALENDAR

D. 2023-18-A RESOLUTION ADOPTING A 2024 MEETING CALENDAR

5.6 Bill Pay List

6. Public Comment

7. Adjournment

**Posted: 11/08/23**

**Revised:**