

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: Jan 09, 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 January 7, 2023 and sent to the Ocean Cit Sentinel on January 4, 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. Old Business

A. Approval of minutes from Dec. 12 meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.2 Motions

A. Reorganization of Board Officers for 2023 calendar year

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 Resolutions

A. Resolution 2023-01: A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

B. Resolution 2023-02: A RESOLUTION ESTABLISHING A CHANGE FUND

C. Resolution 2023-03: A RESOLUTION DESIGNATING DEPOSITORY BANK FOR FUNDS OF THE FREE PUBIC LIBRARY OF THE BOROUGH OF LONGPORT AND AUTHORIZING DEIGNATED MEMBERS OF THE BOARD OF TRUSTEES TO SIGN NECESSARY BANKING DOCUMENTS

6. Public Comment

7. Adjournment

Posted: 01/05/23

Revised: