

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

**Board of Trustees Meeting Agenda**

**Date: September 12, 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 September 10, 2022 and sent to the Current on September 7, 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 June 13, 2022 and July 28, 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 Strategic Plan Committee Report

5.6 Resolutions

A. Resolution 2022-09: A RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF LONGPORT IN THE COUNTY OF ATLANTIC REGARDING ITS REVIEW OF THE 2020 ANNUAL AUDIT

B. Resolution 2022-10: A RESOLUTION AUTHORIZING ACCEPTING A HISTORICAL GRANT FROM THE ATLANTIC COUNTY OFFICE OF CULTURAL AND HERITAGE AFFAIRS

6. Public Comment

7. Adjournment