

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: June 21, 2021 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 June 17, 2021 and sent to the Current on June 15, 2021. 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:

- o Roy Law, President
- o Patricia English, Treasurer
- o Erin Schiavo, Secretary
- o Kate Subranni, Member
- o Dolores Wilson, Member
- o Damen Tomassi, Member
- o Joanne Clayton, Member
- o Nick Russo, Mayor
- o Carl Tripician, President of the Board of Education
- o Ricky Gerhardt, Library Director

3. Old Business

A. Approval of minutes from May 17 meeting-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

5.6 Resolutions

A. Resolution 2021-09: A RESOLUTION AUTHORIZING THE LIBRARY DIRECTOR TO APPROVE THE JULY AND AUGUST 2021 BILL LIST

B. Resolution 2021-10: A RESOLUTION ESTABLISHING A CAPITAL EXPENSE PLAN AND RESERVING FUNDS FOR THE LIBRARY AND MUSEUM FOR THE PERIOD FROM 2021 TO 2023

6. Public Comment

7. Adjournment