LIBRARY BOARD OF TRUSTEES MEETING

September 14, 2026 at 4:00pm

Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws

Notice of this meeting was included in the Annual Schedule of Meetings that was approved by the Board of Trustees at their monthly meeting on Monday, December 8, 2025. The Annual Schedule of Meetings was advertised in the December 17, 2025 Ocean City Sentinel and in the December 18, 2025 AC Press, posted on the Library's website, on bulletin boards inside the library and in the City Clerk's office.

3. Recording of Attendance
4. Approval of Minutes from the August 2026 meeting
5. Treasurer's Report
6. Action on Bills
7. President's Report
8. Director's Report
    - A. Personnel
    - B. Bookmobile
9. Communications/Correspondence
10. Friends and Volunteers Report
11. Building Issues
12. Old Business
13. New Business
14. Public Comment
15. Adjournment

- Jennifer Shirk, President
- Fred Marcell, Vice President
- Dr. Constance Pritchard, Treasurer
- Lauren Cowden, Secretary
- Mike Dattilo
- Steve Barse, Library Attorney
- Kathryn Brown, Asst. Library Director
- Anne Guy
- Ron Denney
- Dr. Brian Latwis, Superintendent
- Jay Gillian, Mayor/or Mike Allegretto
- Karen Mahar, Library Director