

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
NOVEMBER 28, 2018**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2018
3. Minutes of the Meeting of October 31, 2018
4. Treasurer’s Report for October 2018
5. Old Business
 - A. A. P. African American Music Heritage Project – Report
 - [a] N.J. History Forum – November 2, 2018
 - [b] PastForward Conference –Nov.11-13,2018
 - [c] Final Project Report
 - B. Buildings & Grounds Committee
 - [a] Committee
 - [b] Tree Work
 - [c] Computer Network Problems
 - [d] Front Entrance
 - C. Strategic Plan Committee - Report
 - D. Personnel - Family & Medical Leave
 - E. Personnel – Salary Ordinance
6. New Business
 - A. Asbury Park Alive ! - November 27, 2018
 - B. 2019 Draft Budget Proposal
 - C. 2019 Employee Salary Memorandum
 - D. Incident Report - November 16-17, 2018
 - E. 2019 Holiday Closings Announcement
 - F. Sunshine Law Annual Notice for 2019
 - G. Friends of Library Open House – December 1, 2018
 - H. Personnel - Vacation
 - I. City Committee Information Session – November 29, 2018
7. Items from Individual Board Members
8. Public Participation
9. Adjournment

