

BOARD OF TRUSTEES
ASBURY PARK LIBRARY
500 FIRST AVENUE ASBURY PARK, NJ 07712
JANUARY, 5 2023 5:00PM

1. Call to Order

2. Moment of Silence

3. Statement by President

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L.1975. Chapter 231, the Asbury Park Public Library has provided adequate notice by sending a notice of the time, date, location, and to the extent known, the agenda of this in-person meeting to the New Coaster on 12/22/22. Copies of this notice have also been placed at the City of Asbury Park and the Public Library's websites and bulletin boards.

4. Roll Call

5. Public Participation (3 minutes Limited to Items on the Agenda)

6. Board Reorganization

- A. Nominations Received by Board Secretary
- B. Nominations from Floor
- C. Election of Officers

7. Appointment and Approval of Committee Members

Personnel Budget & Finance Building & Grounds
Policy & Governance Strategic Plan

8. Approval of Legal Services for 2023

- A. Designation of Library Board Attorney

9. Motion to go into Executive Session WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and WHEREAS, the Asbury Park Public Library wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached: NOW THEREFORE, BE IT RESOLVED the next portion will be in Executive Session, for the purpose(s) as outlined and described below. Upon return action may be taken.

- ___ 1. Confidential Matters per Status or Court Order
- ___ 2. Unwarranted invasion of Individual Privacy
- ___ 3. Collective Bargaining
- ___ 4. Public Safety Procedures
- ___ 5. Personnel Matters
- ___ 6. Contract Negotiations
- ___ 7. Pending or Anticipated Litigation

10. Public Participation (3 minutes)

11. Items from Individual Board Members

12. Adjournment