

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
January 27, 2022, 5:00 pm

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 virtual meeting to the Asbury Park Press and the New Coaster on January,17, 2022. 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. Special Agenda Item

 Tabled Election of Board Secretary @ Reorganization 1/06/2022 meeting

6. Public Participation (3 minutes)

7. Approval of Minutes – December 2021

8. Treasurer's Report & Bills

9. Committee Chairs Reports

 A. Budget & Finance (5 min)

 B. Buildings & Grounds (5 min)

 C. Personnel (5 min)

 D. Policy & Governance (5 min)

 E. Strategic Plan (5 min)

10. Library Director's Report (10 min)

 A. Events and Outreach

 B. First Quarter Goals and Objectives

 C. Library Construction Bond - Second Round

11. Old Business

 A. CDBG - Air Conditioning Replacement Project

 B. Book Ordering Moratorium

12. New Business

 A. Resolution #1-2022 - Awarding of Contract For Legal Services

 B. Auditor's Report

 C. Special Report: Board of Trustees Retreat

13. 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

14. Items from Individual Board Members

15. Adjournment