

**BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
AGENDA  
JANUARY 29, 2020**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2020
  - 2A. **SPECIAL AGENDA ITEM:** Administration of the Oath of Office to Trustees Reappointed by the Mayor
  - 2B. **SPECIAL AGENDA ITEM:** Election of Officers for 2020
3. Minutes of the Meeting of November 27, 2019
4. Treasurer’s Reports for November 2019 & December 2019
5. New Business
  - A. Special Presentation by Sergeant Michael Casey, Community Relations Unit, Asbury Park Police Department
  - B. Supreme Security Systems – System Upgrade Proposal
  - C. Board of Trustees Minutes
6. Committee Reports
  - A. Buildings & Grounds
  - B. Strategic Plan
7. Old Business
  - A. Union Contract
  - B. New Jersey Library Construction Bond Act
8. Staff Reports - Programs, Community Outreach, Continuing Education, Meetings, Personnel Matters, Incident Reports
9. Items from Individual Board Members
10. Public Participation
11. Adjournment