1. Call to Order

2. Open Public Meetings Act – Annual Notice – January 1, 2019

2A. **SPECIAL AGENDA ITEM**: Administration of the Oath of Office

3. Minutes of the Meeting of November 28, 2018

4. Treasurer's Reports for November 2018 & December 2018

5. **Old Business**
   
   A. Buildings & Grounds Committee
      [a] Tree Work
      [b] E-Rate Requests – Computer Network Improvements
   
   B. Asbury Park African American Music Heritage Project – Report
   
   C. Strategic Plan Committee - Report
   
   D. Friends of the Library - Report

6. **New Business**
   
   A. New Jersey Library Trustee Association (NJLTA)
   
   B. Black History Month Celebration – February 21, 2019
   
   C. IRS NOTICE 2019-2 Standard Mileage Rates for 2019
   
   D. HOOPLA – Replenishment of Library Account
   
   E. Friends of Library Open House – December 1, 2018
   
   F. Diversity Meeting – 2nd Baptist Church – December 11, 2018
   
   G. City Committee Information Session – November 29, 2018
   
   H. Expungement Program – St.Stephen AME Zion Church
   
   I. Personnel – Kathleen Melgar – Transcripts & Diploma

7. Items from Individual Board Members

8. Public Participation

9. Adjournment