

**BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
AGENDA  
JANUARY 30, 2019**

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 – 2<sup>nd</sup> 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

