

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
FEBRUARY 24, 2021**

- 1. Call to Order**
- 2. Open Public Meetings Act – Annual Notice – January 5, 2021**
- 3. Approval of Minutes - Meeting of January 27, 2021**
- 4. Treasurer’s Report for January 2021**
- 5. Approval of Bills**
- 6. New Business**
 - A. By-Laws**
 - Proposed Amendment – Vice-President Position
 - Proposed Amendment – Public Comments
 - Proposed Amendment – Standing Committees
 - Proposed Amendment – Order of Business (requiring 14 Day Notice)
 - B. Personnel - Proposed Mediation**
- 7. Committee Reports**
 - Budget & Finance
 - Building and Grounds
 - Policy and Governance
 - Strategic Plan
- 8. Director's Reports**
 - 1. Collection Inventory and Weeding Report - Better World Books2B.
Library Materials Purchases**
 - 2, Reports for 2019 and 2020**
 - 3. Annual Report to N.J. State Library – March 15, 2021 –Approval**
 - 4. Downspouts – Maintenance Report**
 - 5. Revised COVID19 Library Access Rules**
- 9. Old Business**
 - A. Building Inspection by Building & Grounds Committee**
 - B. Computer Workstation Installation**
 - C. Continuing Education Requirements of Board of Trustees Members**
- 10. Items from Individual Board Members**
- 11. Public Participation**
- 11. Adjournment**