

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
FEBRUARY 26, 2020**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2020
3. Minutes of the Meeting of January 29, 2020
4. Treasurer’s Reports for December 2019 & January 2020
5. New Business
 - A. Application for 2020 Per Capita State Aid to Libraries
 - B. 2019 New Jersey Public Library Statistical Report
 - C. Volunteers
 - D. Family & Medical Leave Act
 - E. Programs – Meeting Room Schedule
6. Committee Reports
 - A. Buildings & Grounds
 - B. Strategic Plan
7. Old Business
 - A. Friends of the Library
 - 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

