

**BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
AGENDA  
FEBRUARY 27, 2019**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2019
3. Minutes of the Meeting of January 30, 2019
4. Treasurer’s Report for January 2019
5. Old Business
  - A. Buildings & Grounds Committee
    - [a] E-Rate: FCC Form 471 – Millennium Communications Group – Request for \$16,624.75
    - [b] E-Rate: FCC Form 470 #190025220 “Cerros” – Data Transmission Circuit
    - [c] E-Rate: 2 FCC 471 Forms in Preparation – (i) Cat 6 Cabling; (ii) Equipment – Switch, UPS, etc.
  - B. Strategic Plan Committee - Report
  - C. Friends of the Library - Report
6. New Business
  - A. 2018 New Jersey Public Library Statistical Report
  - B. Labor Union Contract – Final Year of Five Year Agreement
  - C. Employee Leave Balances at December 31, 2018
  - D. Reader’s Advisory Conference – February 6, 2019
  - E. Incident Report – Monday 4 February – Police Call
  - F. Expungement Program – St.Stephen AME Zion Church
  - G. Incident Report – Early Closing Wednesday February 20,2019
  - H. Black History Month Program – February 26, 2019
7. Items from Individual Board Members
8. Public Participation
9. Adjournment