

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

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2019
- 2A. SPECIAL AGENDA ITEM - Administration of Oath of Office**
3. Minutes of the Meeting of February 27, 2019
4. Treasurer’s Report for February 2019
5. Old Business
 - A. Buildings & Grounds Committee
 - [a] Boiler Inspection
 - [b] Lawn Maintenance – DPW Assistance
 - [c] E-Rate: FCC Form 471 – CDW Government LLC
Request for \$7,812.38
 - [d] E-Rate: FCC Form 471 – Network Cabling Inc.
Request for \$12,460.60
 - [e] E-Rate: FCC 471 - Verizon - Request for
\$24,234.60
 - [f] 2017 Library Construction Bond Act
 - B. 2018 N.J. Public Library Statistical Report
 - C. Strategic Plan Committee - Report - Trustee Weiner
 - D. Friends of the Library – Report - Trustee Martin
6. New Business
 - A. 2018 Audit Engagement Letter
 - B. A.P. Alive Event Registration/Commitment Form
 - C. Dr. Seuss Birthday – March 2, 20
 - D. Incident Report – Saturday 8 March 1200 – 911 Call
7. Items from Individual Board Members
8. Public Participation
9. Adjournment