

**BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
AGENDA  
MARCH 31, 2021**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 5, 2021
3. Public Participation
4. Minutes of the Meeting of February 24, 2021
5. Treasurer’s Report & Bills - February 2021
6. New Business
  - A. FCC Form 471 – Category 2 – Network Maintenance [E-Rate]
  - B. Verizon Internet Circuit – Service Disconnection - March 4, 2021
  - C. Audit of 2020 Financial Records
  - D. Fire Inspection Report
  - E. Application for Per Capita State Library AID /2020 NJSL22APP
  - F. Accuracy Certification – Part 3 of 2020 State Library Report
7. Old Business
  - A. Contract for Repair of Entrance Steps
  - B. 2<sup>nd</sup> Revised COVID19 Library Access Safety Rules
  - C. Proposed Revision to By-Laws: Order of Business
8. Committee Reports
  - A. Budget & Finance
  - B. Buildings & Grounds
  - C. Personnel Committee
  - D. Policy & Governance
  - E. Strategic Plan
9. Director’s Report
  - A. Boiler Repairs
  - B. Abatement of Items on Fire Inspection Report
  - C. City of Asbury Park Anti-Harassment Training –NJiIF –3/23/2021
10. Items from Individual Board Members
11. Motion to Adjourn