

BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
**March 31, 2022 5:00 pm**

1. Call to Order

2. Moment of Silence

3. Statement by President

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L.1975. Chapter 231, the Asbury Park Public Library has provided adequate notice by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to the Asbury Park Press and the New Coaster on January, 17, 2022. Copies of this notice have also been placed at the City of Asbury Park and the Public Library's websites and bulletin boards.

4. Roll Call

5. Public Participation (3 minutes)

6. Presentations

A. Anita Weiner, Former Library Trustee

B. David Gannon, PFK O'Connor Davies Accountants and Advisors 2019-2020 Audit Report

7. Approval of Minutes – February 24, 2022

8. Treasurer's Report & Bills

9. Committee Chairs Reports

A. Buildings & Grounds (5 min)

B. Budget & Finance (5 min)

C. Personnel (5 min)

D. Policy & Governance (5 min)

E. Strategic Plan (5 min)

10. Library Director's Report (10 min)

A. COVID-19 and Services Update

B. Events and Outreach

C. New Job Titles

D. Library Construction Bond

E. E-Rate and ECF

F. Staff Quarterly Meetings and Evaluations

11. Old Business

A. Audit Report & Corrective Action Plan

B. Timing for distribution of meeting minutes

C. Planning of Board Retreat

12. New Business

A. Committee Appointment

B. Proposal Limiting Library Seating

C. Proposal to extend Junior Room Hours

D. Library Director Evaluation

13. Actions to be taken

A. COVID-19 Policy & COVID 19 Vaccination Policy

B. Addition of New Job Titles

C. Revision to By-Laws Order of Business

14. Items from Individual Board Members

15. Adjournment