

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
REMOTE VIA ZOOM
APRIL 28, 2022 4:00 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 virtual meeting to the Asbury Park Press and the New Coaster on April 21, 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 Limited to Items on the Agenda)

6. Approval of Minutes – March 31, 2022

7. Treasurer's Report & Bills - April 2022

8. 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)

9. Library Director's Report (10 min)

- A. COVID-19 and Services Update
- B. Events and Outreach
- C. Civil Service Job Titles Research

- D. E-Rate and ECF
- E. Staff Evaluations and Quarterly Meetings
- F. Additional Notes

10. Old Business

- A. Planning of Board Retreat
- B. Library Director Evaluation
- C. Revised Sunshine Law Notice

11. New Business

- A.
- B.
- C.
- D.

12. Actions to be taken

- 1. Resolution Providing for the Payment of Certain Utilities Bills
- 2. Approval of New Job Titles
- 3. Revision to By-Laws Order of Business

13. Public Participation (3 minutes)

14. Items from Individual Board Members

15. Adjournment