

**BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
500 FIRST AVENUE ASBURY PARK, NJ 07712  
June 15, 2023 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 in-person meeting to the Asbury Park Press and The New Coaster on January 12, 2023. 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. Special Presentation - NJLA Conference Staff Presentation
6. Public Participation (3 minutes Limited to Items on the Agenda)
7. Approval of Minutes – May 18, 2023
8. Treasurer's Report & May Bill List
9. Board President/ Vice-President's Report (10 min)
10. Committee Chairs Members and 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)

11. Library Director's Report (10 min)

- A. Executive Summary
- B. Events and Outreach
- C. E-Rate

- D. Personnel and Civil Service
- E. Statistics and Reporting
- F. Additional Notes

12. Old Business

- A. Library Salary Ordinance – New Titles
- B. Research of APPL Foundation

- C. Migration of Email and Cloud Services to Google
- D. 2022 Audit
- E. Air Systems Contract

13. New Business

14. Motion to go into Executive Session WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and WHEREAS, the Asbury Park Public Library wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached: NOW THEREFORE, BE IT RESOLVED the next portion will be in Executive Session, for the purpose(s) as outlined and described below. Upon return action may be taken.

1. Confidential Matters per Status or Court Order
2. Unwarranted invasion of Individual Privacy
3. Collective Bargaining
4. Public Safety Procedures

5. Personnel Matters
6. Contract Negotiations
7. Pending or Anticipated Litigation

15. Public Participation (3 minutes)

16. Items from Individual Board Members

17. Adjournment