

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY

July 28, 2021, 9:00 AM

1. Call to Order
2. Statement - Board 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 of this meeting 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, 2021. Copies of this notice has also been placed at the City of Asbury Park and the Public Library's websites and bulletin boards.
3. Roll Call – Board Secretary
4. Public Participation (3 minutes)
5. Approval of Minutes for April 2021 and June 2021
6. Treasurer's Report & Bills - July 2021
7. Committee Chairs Reports
 - A. Budget & Finance (4 min)
 - B. Buildings & Grounds (4 min)
 - C. Personnel (4 min)
 - D. Policy & Governance (4 min)
 - E. Strategic Plan (4 min)
8. Library Director Report
9. Old Business
 - A. Direct hire by Board of Trustees of Property Management Company
 - B. Tree Contract with Pete's Landscaping Company
 - C. Fire Department's Weekly Inspection & Abatements
 - D. Resolution: Order of Business
10. New Business
 - A. Resolution: Award of Professional Services Contract to McLaughlin, Stauffer & Shaklee, P.C.
 - B. City of Asbury Park Anti-Harassment Training
11. Motion to go into Executive Session
WHEREAS, the Asbury Park Public Library wishes to discuss such matters and will Make such discussions public when a proper conclusion has been reached
NOW THEREFORE, BE IT RESOLVED the next portion will be in Executive Session, for the purposed(s) as outlined and described below. Upon return action may be taken.

<input type="checkbox"/> 1. Confidential Matters per Status or Court Order	_____
<input type="checkbox"/> 2. Unwarranted invasion of Individual Privacy	_____
<input type="checkbox"/> 3. Collective Bargaining	_____
<input type="checkbox"/> 4. Public Safety Procedures	_____
<input checked="" type="checkbox"/> 5. Personnel Matters	_____
<input type="checkbox"/> 6. Contract Negotiations	_____
<input type="checkbox"/> 7. Pending or Anticipated Litigation	_____

Motion to Adjourn Executive Session
12. Items from Individual Board Members
14. Motion to Adjourn