

**ASBURY PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
JULY 29, 2020**

- 1. Call to Order**
- 2. Open Public Meetings Act - 48-Hour Notice – July 14, 2020**
 - A. Notice of Virtual Public Meeting - July 18, 2020**
- 3. Minutes of the Meeting of February 26, 2020**
- 4. Treasurer’s Reports for January, February, March, April & May (2020)**
- 5. New Business**
 - A. Audit of the Financial Records of 2019 - Corrective Action Plans**
 - B. City Engineer's Inspection and Library Reopening Plan**
 - C. Directors Accomplishment Report (March 2020 - July 2020)**
 - D. Committee Formation**
 - 1. Budget and Finance**
 - 2. Policy**
 - E. Legal Representation for Board - Union Contract negotiations**
- 6. Old Business**
 - A. Report of Library Materials Purchased (2019)**
 - B. Report of Better World Book Transactions and Weeding of Collection**
 - C. Community Development Block Grant Status - Air Conditioning Upgrade**
 - D. Internet Upgrade**
 - E. Facility Safety and Security - Fire / Intrusion Alarm, CCTV**
- 8. Proposal for Additional Meeting in August 2020**
- 9. Items from Individual Board Members**
- 10. Public Participation**
- 11. Adjournment**