

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
AUGUST 26, 2020**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2020
3. Minutes of the Meeting of February 26, 2020
4. Treasurer’s Reports for March 2020, April 2020, and May 2020
5. New Business
 - A. E-Rate 2020-2021 Request for Telecommunications Expenses
 - B. E-Rate 2020-2021 Request for Network Maintenance Funding
6. Committee Reports
 - A. Buildings & Grounds
 - B. Strategic Plan
 - C. Policy & Governance
7. Old Business
 - A. Reopening Plans – Purchase and Installation of Computer Workstations
 - B. Budget 2020
 - C. Minutes – Format etc. / By-Laws
8. Staff Reports - Programs, Community Outreach, Continuing Education, Meetings, Personnel Matters, Incident Reports
9. Items from Individual Board Members
10. Public Participation
11. Adjournment

