

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
SEPTEMBER 4, 2019**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2019
 - 2a. *Oath of Office for Jan Sparrow*
3. Treasurer’s Reports for June 2019, and July 2019
4. Old Business
 - A. Buildings & Grounds Committee
 - [a] DPW Assistance
 - [b] Plumbing Projects
 - [c] Building Maintenance Reorganization
 - [d] E-Rate Internet Connection and Re-cabling
 - B. Library Construction Bond Act – Westside Branch Library
 - C. Friends of the Library – Report
 - D. Strategic Plan
5. New Business
 - A. Summer Reading Program – Janice Kroposky
 - B. Back to School Block Party – August 10, 2019
 - C. Library Union Contract – December 2019
 - D. NJLA Public Policy and Leadership and Education Committee
 - E. Building Maintenance Projects
 - F. Personnel – Sandra Quesada Rivera
 - G. September Library Card Sign-Up Month
 - H. What Every Trustee Needs to Know – Now! – Sept. 7, 2019
 - I. Jersey Shore Rescue Mission – Services, Incidents and Rules
6. Items from Individual Board Members
7. Public Participation
8. Adjournment