

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY

**SPECIAL MEETING AGENDA
September 9, 2021, 9:00 AM**

1. Call to Order

2. Statement by President

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4 the Asbury Park Public Library Board of Trustees has provided adequate notice of this Special Meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this Special meeting to the Asbury Park Press and the New Coaster on September 2, 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. New Business

1. Budget & Finance

Bill List and Invoices
Rescheduling of Audit

2. Building & Grounds

Installation of A/C Units
Fire Inspection & Abatements
RFQ

3. Personnel

Library Director

8. 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 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 checked="" type="checkbox"/> | 7. Pending or Anticipated Litigation | _____ |

Motion to Adjourn Executive Session

9. Motion to Return to Public Session

10. Actionable Items

11. Adjournment