

**ASBURY PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
September 30, 2020 - 9:00am**

- 1. Call to Order**
- 2. Open Public Meetings Act - Annual Notice - January 1, 2020**
 - A. Notice of Virtual Public Meeting - September 17, 2020**
- 3. Minutes of the Meeting of August, 26, 2020**
- 4. Treasurer's Reports for June 2020 and July 2020**
- 5. Committee Reports**
 - A. Policy and Governance**
 - B. Budget**
 - C. Building and Grounds**
- 6. New Business**
 - A. Introducing Board Attorney - Richard J. Shaklee**
 - B. Approve Board Meeting 2021 Schedule**
 - C. Library Cataloging System / Database - Upgrade Cost**
 - D. Community Development Block Grant 2021 Application**
 - E. Trustee Institute Virtual meeting - October 17,2020**
- 7. Old Business**
 - A. Union Contract Negotiations / Personnel Matters**
 - B. Library Reopening Plan - Next Phase - Status / Timeline**
 - C. Audit of the Financial Records of 2019 - Corrective Action Plans**
 - D. Computer Upgrade - Status / Timeline**
 - E. Report of Better World Book Transactons and Weeding of Collection**
- 8. Items from Individual Board Members**
- 9. Public Participation**
- 10. Adjournment**