

**ASBURY PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
October 28, 2020 - 9:00am**

- 1. Call to Order**
- 2. Open Public Meetings Act - Annual Notice - January 1, 2020**
 - A. Notice of Virtual Public Meeting - ?????**
- 3. Agenda Approval**
- 4. Minutes of the Meeting of August 26, 2020 and September 30, 2020**
- 5. Treasurer's Reports for August 2020 and September 2020**
- 6. Committee Reports**
 - A. Policy and Governance**
 - B. Budget and Finance**
 - C. Building and Grounds**
 - D. Strategic Planning**
- 7. New Business**
 - A. Attorney Bill and Director Purchases / Payment process**
 - B. Approve 2020 Budget numbers / 2021 Funding Amount / State Aid amount**
 - C. Trustee Institute - October 17,2020 - Board Participation ?**
 - D. Union Contract / Personnel Matters - Schedule Executive Session**
- 8. Old Business**
 - A. Report of Past Purchases by Catagory (Macro Report) - 2019 and 2020**
 - B. Audit of 2019 - Corrective Action Plans**
 - C. Library Reopening Plan - Computer Upgrade**
- 9. Items from Individual Board Members**
- 10. Public Participation**
- 11. Adjournment**