1. Call to Order

2. Open Public Meetings Act – Annual Notice – January 1, 2019

3. Minutes of the Meetings of September 4, 2019 and September 25, 2019

4. Treasurer’s Report for August 2019
   [a] 2018 Audit – Corrective Action Plan
   [b] 2019 Per Capita State Aid to Libraries
   [c] 2020 One Third Mill (0.000333333)

5. Old Business
   A. Buildings & Grounds Committee
      [a] Air Conditioning / CDBG Application
      [b] E-Rate Funded Technology Improvements
      [c] Entranceway Improvements – Work on Steel Beam
   B. Library Construction Bond Act – Westside Branch Library
      [a] N.J. State Library – Progress Report
      [b] October 23 & 24 Meetings / Mayor & City Manager
   D. Monmouth County Historical Commission Regrant Application
      [a] Backstage Library Works
   E. Friends of the Library – Communication with Nicole DiGeorge
   F. Strategic Plan

6. New Business
   A. Appeal of Category #1 FCDL to USAC, Schools & Libraries, E-Rate
   B. Incident Report – Saturday September 28, 2019 – 1:15 P.M.
   C. Activities & Events – Participation and Attendance
      [a] 10/7/2019 Youth Services Forum – L.Keane & K.Melgar
   D. Forthcoming Activities
      [a] 10/31/2019 Trunk or Treat – Halloween Event –K.Melgar et al
      [b] 11/8 & 11/14/2019 2020 Census Takers Recruitment

7. Items from Individual Board Members

8. Public Participation

9. Adjournment