

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
OCTOBER 30, 2019**

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
 - C. Union Contract – Progress Report & 2020 Salary Proposal
 - 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
 - [b] 10/10/2019 A.P. Historical Society Awards Dinner –
W.Baumgartner, J.Souder, K.Melgar, R. Stewart
 - [c] 10/13/2019 Pride in the Park – K.Melgar, D.Johnson, D.Shelton
 - [d] 10/17/2019 Book Talk/Signing, Joe Bilby, History of KKK in NJ
 - [e] 10/25/2019 Documents Association of NJ – K.Melgar, R.Stewart
 - [f] 10/26/2019 Ocean Twp. Historical Museum Awards Lunch –
K.Melgar, R.Stewart
 - 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