

**ASBURY PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
November 13, 2020 - 1:00pm**

- 1. Call to Order**
- 2. Role Call**
- 3. Open Public Meetings Act -**

THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED BY FORWARDING NOTICE TO THE ASBURY PARK PRESS WITH PUBLICATION OCCURRING ON NOVEMBER 3, 2020, AND BY FORWARDING NOTICE TO THE COASTER WITH PUBLICATION OCCURRING ON NOVEMBER 5, 2020, AND WITH THE NOTICE HAVING BEEN POSTED ON THE CITY'S WEBSITE ON NOVEMBER 4, 2020 AND ON THE WEBSITE AND BULLETIN BOARD OF THE LIBRARY, THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES WOULD OCCUR ON NOVEMBER 13, 2020 AT 1:00 P.M. VIA ZOOM CONFERENCE UNDER THE GOVERNOR'S EXECUTIVE ORDER 107. THOSE NOTICES CONTAINED FULL DIRECTIONS ON HOW THE PUBLIC CAN ATTEND THE MEETING.

NOTICE IS HEREBY GIVEN pursuant to N.J.S.A. 10:4 et. seq., the Open Public Meetings Act, and the Governor's Issuance of Executive Order 107 that the Board of Trustees of the Asbury Park Public Library will hold a special meeting to take place at 1:00 p.m. on November 13, 2020. The Agenda will consist of discussion of Personnel Items – Executive Director. The meeting may include an executive session. Formal action may be taken. The meeting will take place virtual/remotely through a web-meeting video conference communication.

- 4. Special Session to discuss performance of, and interaction with, Library Director.**
 - a. Open to Public view at request of Mr. Stewart.**
- 5. Action items, if any, resulting from discussion.**
- 6. Adjournment**