

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
500 FIRST AVENUE ASBURY PARK, NJ 07712
NOVEMBER 17, 2022 5:00 pm

1. Call to Order

2. Moment of Silence

3. Statement by President

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L.1975. Chapter 231, the Asbury Park Public Library has provided adequate notice by sending a notice of the time, date, location, and to the extent known, the agenda of this in-person meeting to the Asbury Park Press and the New Coaster on May 10, 2022. Copies of this notice have also been placed at the City of Asbury Park and the Public Library's websites and bulletin boards.

4. Roll Call

5. Special Presentation

6. Public Participation (3 minutes Limited to Items on the Agenda)

7. Approval of Minutes – October 20, 2022

8. Treasurer's Report & November Bill List

9. Board President's Report (10 min)

10. Committee Chairs Reports

A. Buildings & Grounds (5 min)

B. Budget & Finance (5 min)

C. Personnel (5 min)

D. Policy & Governance (5 min)

E. Strategic Plan (5 min)

11. Library Director's Report (10 min)

12. Old Business

A. Library Salary Ordinance

B. 2023 Sunshine Law Notice

C. Director's Evaluation

13. New Business

A. Administrative Team Proposal

B. Capital Improvements Resolution for 2023

C. 2023 Budget Proposal

14. Motion to go into Executive Session WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and WHEREAS, the Asbury Park Public Library wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached: NOW THEREFORE, BE IT RESOLVED the next portion will be in Executive Session, for the purpose(s) as outlined and described below. Upon return action may be taken.

___ 1. Confidential Matters per Status or Court Order

___ 2. Unwarranted invasion of Individual Privacy

___ 3. Collective Bargaining

___ 4. Public Safety Procedures

___ 5. Personnel Matters

___ 6. Contract Negotiations

___ 7. Pending or Anticipated Litigation

15. Public Participation (3 minutes)

16. Items from Individual Board Members

17. Adjournment