

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
NOVEMBER 27, 2019**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2019
3. Minutes of the Meeting of October 30, 2019
4. Treasurer’s Reports for September 2019 and October 2019
5. New Business
 - A. Springwood Avenue Rising
 - [a] Meetings – Attendance
 - [b] Princeton University - Senior Project – Vayne Ong
 - B. Asbury Park Museum Program – Kay Harris – 11/5/19 - 7 PM
 - [a] Kelly Walker Edwards – Book Talk & Signing
 - C. 2020 Census
 - [a] Census Takers Recruitment Table – 11/8 & 11/14/2019
 - [b] ALA Census Equity Fund Grant Application
 - [c] Asbury Park Complete Census Count Committee
 - D. 2019 N.J. History Conference – NJ Women Make History
Douglass College/Rutgers University – 11/1/2019
 - E. Trunk or Treat – Halloween – 10/31/2019
 - F. El Dia de los Muertos – Crafts & Movie Series – 11/2/2019
 - G. Personnel – R. Stewart – Vacation Leave
 - H. Knitting & Crocheting - Craft Program Proposal
6. Old Business
 - A. Monmouth County Historical Commission 2020 Regrant Program
 - [a] Backstage Library Works Quote for Microfilming Services
 - B. Library Construction Bond Act
 - [a] Final Rules and Responses to Comments - 11/4/2019
 - [b] City Manager – 11/30/2019
 - [c] N.J. State Library Technical Briefings - Early December
 - C. E-Rate Funded Technology Improvements
 - [a] Category 6 Cabling – Mid-December
 - D. Buildings & Grounds Committee
 - [a] Central Boiler Repair Co. – Seasonal Maintenance
 - [b] State Plumbing LLC - Repair Pipe Leak
 - E. Strategic Plan
7. Items from Individual Board Members
8. Public Participation
9. Adjournment