

**ASBURY PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December 17, 2020 - 1:00pm**

- 1. Call to Order**
- 2. Open Public Meetings Act - Annual Notice - January 1, 2020**
 - A. Notice of Virtual Public Meeting - December 6, 2020**
- 3. Agenda Approval**
- 5. Minutes of the Meeting of October 28, 2020 and November 25, 2020**
- 6. Treasurer's Reports - March 2020 to November 2020**
 - A. Check Details / Purchase Approval process**
 - B. Payments to Attorney - Funding**
- 7. Committee Reports**
 - A. Policy and Governance**
 - B. Budget and Finance**
 - C. Building and Grounds**
- 8. New Business**
 - A. Union Contract / Status**
- 9. Old Business**
 - A. Report of Past Purchases by Category (Macro Report) - 2019 and 2020**
 - B. Inventory of Library Materials / Collection**
 - C. Audit of 2019 - Corrective Action Plans**
- 10. Executive Session - Personnel Discussion - Director**
- 10. Items from Individual Board Members**
- 11. Public Participation**
- 12. Adjournment**