

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
AGENDA
OCTOBER 31, 2018**

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 1, 2018
3. Minutes of the Meeting of September 26, 2018
4. Treasurer’s Report for September 2018
5. Old Business
 - A. A. P. African American Music Heritage Project - Report
 - B. Strategic Plan Committee - Report
 - C. Buildings & Grounds Committee – Report
Special Maintenance Items
 - D. Friends of the Library Liaison - Report
 - E. Personnel – Salary Ordinance
 - F. FEMA Pre-Disaster Mitigation Grant Program - Generators
 - G. 2019 Library Budget – Meeting with CFO JoAnn Boos
6. New Business
 - A. Asbury Park Alive ! - October 23, 2018
 - B. Per Capita State Aid for 2018
 - C. Minimum Funding – 2019 One Third Mill Law
 - D. Incident Report - September 14, 2018
 - E. Incident Report – October 23, 2018
 - F. Incident Report – October 27, 2018
 - G. NJ Natural Gas – Libraries Online
 - H. BetterWorld Books – First Shipment
 - I. Historical Notes
7. Items from Individual Board Members
8. Public Participation
9. Adjournment

