

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
500 FIRST AVENUE ASBURY PARK, NJ
07712 **January 19, 2023 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 January 12, 2023. 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 – November 28, 2022 and December 15, 2022

8. Treasurer's Report & January Bill List

9. Board President's Report (10 min)

10. Committee Chairs Members and 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. Research of APPL Foundation

C. Director's Evaluation

D. Capital Improvements Resolution for 2023

E. Local Government Energy Audit (LGEA)

13. New Business

A. Appreciation Lunch

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

___ 5. Personnel Matters

___ 2. Unwarranted invasion of Individual Privacy

___ 6. Contract Negotiations

___ 3. Collective Bargaining

___ 7. Pending or Anticipated Litigation

___ 4. Public Safety Procedures

15. Public Participation (3 minutes)

16. Items from Individual Board Members

17. Adjournment