

**BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
AGENDA  
JANUARY 27, 2021**

1. Call to Order
2. Open Public Meetings Act – Revised Annual Notice – January 5, 2021
  - 2A. **SPECIAL AGENDA ITEM:** Introduction of New Trustee Ericka Uter
  - 2B. **SPECIAL AGENDA ITEM:** Election of Officers for 2021
3. Minutes of the Meetings of October 28, 2020; November 25, 2020; and December 17, 2020
4. Treasurer’s Report for December 2020
5. Old Business
  - A. Union Contract
  - B. Proposed 2021 Budget
  - C. Corrective Action Plan – 2019 Audit
  - D. N.J. Library Construction Bond Act – Interfaith Neighbors
  - E. Internet Service & Installation of Computer Workstations
  - F. National Register of Historic Places – Nomination & Plaque
6. New Business
  - A. Personnel – Kathleen Melgar – Maternity Leave
  - B. Front Entrance Steps – Proposed Repairs
  - C. Verizon Fiber Conversion Project
  - D. N.J. State Library - Data Year 2020 Annual Survey
  - E. D.Vieiro – City Employee Leave Time & Staffing – COVID19
7. Items from Individual Board Members
8. Public Participation
9. Adjournment