

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY

AGENDA
APRIL 28, 2021

1. Call to Order
2. Open Public Meetings Act – Annual Notice – January 5, 2021
3. Public Participation (3 minutes)
4. Minutes of the Meeting of March 31, 2021
5. Treasurer’s Report & Bills
6. New Business
 - A. Resolution re: authorized check signatures
 - B. New Procedure for Committee Reports
 - C. Funding Commitment Decision Letter – USAC - E-Rate
 - C. FCC Form 486 and FCC Form 486 Notification Letter – E-Rate
 - D. FCC Form 470 – Funding Year 2021
 - E. Audit of 2020 Financial Records - Preparations
 - F. Asbury Park Historical Society – Book Signing – June 24, 2021
7. Old Business
 - A. Contract for Repair of Entrance Steps
 - B. CDBG Grant – Air Conditioning Improvements – City Council Resolution re Funding
8. Committee Reports
 - A. Budget & Finance (3 min)
 - B. Buildings & Grounds (3 min)
 - C. Personnel (3 min)
 - D. Policy & Governance (3 min)
 - E. Strategic Plan (3 min)
9. Director’s Report
 - A. Fire Inspection Report – Abatement of Violations – Status
 - B. Staff Report of Activities
 - C. OPRA Request to board Attorney
 - D. Staff Member Request for Correction to March 31st Minutes
10. Items from Individual Board Members
11. Adjournment