

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
501 1st Avenue
Asbury Park, NJ 07712
In-Person Meeting
Thursday, May 19, 2022, 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 virtual meeting to the Asbury Park Press and the New Coaster on April 21, 2022. 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. Public Participation (3 minutes, limited to Agenda Items)
6. Approval of Minutes – April 28, 2022
7. Treasurer's Report & Bills – May 2022
8. Committee Chairs 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.)
9. Library Director's Report (10 min)
10. Old Business
11. New Business
12. Actions to be taken
13. Public Participation (3 minutes limit)
14. Items from Individual Board Members
15. Adjournment