

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY

DRAFT AGENDA
June 30, 2021

1. Call to Order
2. 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 of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to the Asbury Park Press and the New Coaster on January, 2021. Copies of this notice has also been placed at the City of Asbury Park and the Public Library's websites and bulletin boards.
3. Roll Call – Board Secretary
4. Public Participation (3 minutes)
5. Approval of Minutes for April 28 and May 26, 2021
6. Treasurer's Report & Bills – April and May 2021
7. New Business
 - A. Resolution re: Order of Business/Meeting Agenda
 - B. Direct hire by Board of Trustees to assist with eliminating cluttered areas. Old Business
8. Motion to go into Executive Session
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 purposed(s) as outlined and described below. Upon return action may be taken.

_____ 1. Confidential Matters per Statue on Court Order	
_____ 2. Unwarranted Invasion of Individual Privacy	
_____ 3. Collective Bargaining	
_____ 4. Public Safety Procedures	
_____ 5. Personnel Matters	
_____ 6. Contract Negotiations	
_____ 7. Pending or Anticipated Litigation	
9. Committee Chairs Reports
 - A. Budget & Finance (4 min)
 - B. Buildings & Grounds (4 min)
 - C. Personnel (4 min)
 - D. Policy & Governance (4 min)
 - E. Strategic Plan (4 min)
10. Library Director's Report
11. Items from Individual Board Members
12. Adjournment