

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
500 1st Avenue
Asbury Park, NJ 07712
In-Person Meeting
Thursday, September 15; 2022, 5pm

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 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 July 21, 2022
7. Treasurer's Report & Bills August 2022 – September 2022
8. Board President Report
9. 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.)
10. Library Director's Report (10 min)
11. Old Business
12. New Business
13. Motion to go into Executive Session (if needed)

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
2. Unwarranted invasion of Individual Privacy
3. Collective Bargaining
4. Public Safety Procedures
5. Personnel Matters
6. Contract Negotiations
7. Pending or Anticipated Litigation

14. Public Participation (3 minutes limit)
15. Items from Individual Board Members
16. Adjournment