

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY

**SPECIAL MEETING AGENDA
November 16, 2021, 10:00 AM**

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 the Asbury Park Public Library Board of Trustees has provided adequate notice of this Special Meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this Special meeting to the Asbury Park Press and the New Coaster on September 2, 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. Moment of Silence

4. Roll Call – Board Secretary

5. New Business

1. Personal Matters

6. Motion to Go into Executive Session

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 purposed(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 _____

Motion to Adjourn Executive Session

9. Motion to Open Public Session

10. Actionable Items

RESOLUTION NO. 7-2021 Accepting Library Director's Retirement

RESOLUTION NO. 8-2021 Appointment of New Library Director

11. Adjournment