

**BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY
500 FIRST AVENUE ASBURY PARK, NJ 07712
November 16, 2023 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 in-person meeting to the Asbury Park Press and The New Coaster on January 12, 2023. 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 Items on the Agenda)
6. Approval of Minutes – October 19, 2023
7. Treasurer's Report & November Bill list
8. Board President/ Vice-President's Report (10 min)

9. Committee Chairs Members and Reports

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|--------------------------------|--------------------------------|
| A. Buildings & Grounds (5 min) | D. Policy & Governance (5 min) |
| B. Budget & Finance (5 min) | E. Strategic Plan (5 min) |
| C. Personnel (5 min) | |

10. Library Director's Report (10 min)

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| A. Executive Summary | D. Statistics and Reporting |
| B. Events and Outreach | E. Additional Notes |
| C. Personnel | |

11. Old Business

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| A. Library Salary Ordinance | C. 2022 Audit |
| B. Friends of the Library/APPL Foundation | D. 2024 Budget Preparation |

12. New Business

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| A. Board Retreat/Appreciation | B. |
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13. 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 purpose(s) as outlined and described below. Upon return action may be taken.

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| <input type="checkbox"/> 1. Confidential Matters per Status or Court Order | <input type="checkbox"/> 5. Personnel Matters |
| <input type="checkbox"/> 2. Unwarranted invasion of Individual Privacy | <input type="checkbox"/> 6. Contract Negotiations |
| <input type="checkbox"/> 3. Collective Bargaining | <input type="checkbox"/> 7. Pending or Anticipated Litigation |
| <input type="checkbox"/> 4. Public Safety Procedures | |

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