

BOARD OF TRUSTEES
ASBURY PARK PUBLIC LIBRARY

November 27, 2021, 9:00 AM

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 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.

4. Roll Call – Board Secretary

5. Public Participation (3 minutes)

6. Approval of Minutes – October 27, 2021

7. Treasurer's Report & Bills

8. Committee Chairs Reports

- A. Budget & Finance (5 min)
 2022 Proposed Budget
- B. Buildings & Grounds (5 min)
- C. Personnel (5 min)
- D. Policy & Governance (5 min)
- E. Strategic Plan (5 min)

9. Library Director/Assistant Director Report

10. Old Business

- 1. Forensic Audit

11. New Business

- 1. Rescheduled Disciplinary Hearing

12. Motion to go into Executive Session

- . 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 _____

13. Items from Individual Board Members

14. Adjournment