

AGENDA FOR
JANUARY 14, 2020
11:00 AM
EASTERN BRANCH



AGENDA

**MONMOUTH COUNTY LIBRARY
COMMISSION MEETING**

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - December 10, 2019 Open Public Meeting
2. Freeholder Liaison Report—Freeholder Lillian G. Burry
3. Commission Reorganization
4. Review of Bylaws and NJ State Library Law for County Libraries
5. Chairperson Report
6. Headquarters Renovation Update
 - Project Status
 - Disposition of Materials
7. NJ State Public Library Construction Bond Act—Application Guidelines and Update
8. Financial Report
 - December Financials
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Notification of Temporary Budget in the amount of \$4,458,562.00
 - SIRSI Voucher Approval \$150,562.00
9. Rate of Pay for Young Workers
10. Township Agreements
11. AED Policy
12. MacMillan Embargo Update
13. Grow with Google Initiative and Grant Application
14. Director's Report
15. Assistant Director's Update
16. Publicity Report
17. Closed Executive Session
18. Commissioner Comments
19. Public Comments
20. Next Meeting Tuesday, February 11, 2020 – Headquarters – 11:00 AM
21. Adjournment