

**AGENDA FOR
FEBRUARY 11, 2020
11:00 AM
HEADQUARTERS**



AGENDA

**MONMOUTH COUNTY LIBRARY
COMMISSION MEETING**

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - January 14, 2020—Open Public Meeting
 - January 14, 2020—Closed Executive Session
2. Freeholder Liaison Report—Freeholder Lillian G. Burry
3. Chairperson Remarks
4. Headquarters Renovation—Project Status
5. NJ State Public Library Construction Bond Act—Application Update
6. Eastern Branch Sculpture —Project Status
7. Financial Report
 - January Financials
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
8. AED Policy
9. Internet Use Policy—Library Patrons
10. Grow with Google Initiative—Grant Awards
11. Director’s Report
12. Assistant Director’s Update
13. Publicity Report
14. Closed Executive Session
15. Commissioner Comments
16. Public Comments
17. Next Meeting Tuesday, March 10, 2020—Eastern Branch—11:00 AM
18. Adjournment