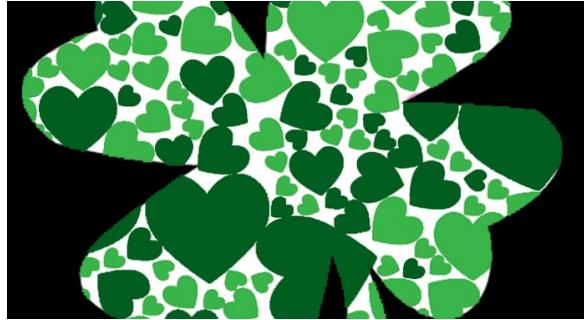


AGENDA FOR  
MARCH 10, 2020  
11:00 AM  
HEADQUARTERS



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## AGENDA

MONMOUTH COUNTY LIBRARY  
COMMISSION MEETING

*Pledge of Allegiance; Statement Regarding Open Public Meetings Act*

1. Minutes Approval
  - February 11, 2020—Open Public Meeting
  - February 11, 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
  - Commission Resolution for Grant Application
  - Matching Funds
6. Eastern Branch Sculpture —Project Status
7. Lunch and Learn—Commission Training
8. Meeting Room Booking Fees
9. Financial Report
  - February Financials
    - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
10. Bylaw Modification
11. AED Installation
12. Internet Use Policy—Library Patrons
13. Non-member Patron Notification Letter
14. Printable Museum Passes
15. Director’s Report
16. Assistant Director’s Update
17. Publicity Report
18. Closed Executive Session
19. Commissioner Comments
20. Public Comments
21. Next Meeting Tuesday, April 14, 2020—Headquarters—11:00 AM
22. Adjournment