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## **AGENDA**

**April 14, 2020**

**11:00 AM**

**Virtual Call-in Location**

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

1. Minutes Approval
  - March 10, 2020 – Open Public Meeting
  - March 10, 2020 – Closed Executive Session
2. Freeholder Liaison Report – Freeholder Lillian G. Burry
3. Chairperson Remarks
4. Monmouth County Library Budget – 2020
5. New Jersey Public Library Construction Bond Act
  - Application Update/Status
6. Headquarters Renovation – Project Status
7. Eastern Branch ADA Ramp and Sculpture – Project Status
8. Financial Report
  - March Financials
    - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budget
9. Essex County Regional Services Commission – Migrant Education Program
10. Director's Report
11. Assistant Director's Update
12. Publicity Report
13. Closed Executive Session
14. Commissioner Comments
15. Public Comments
16. Next Meeting – Tuesday, May 12, 2020; Headquarters; 11:00 AM
17. Scheduling of Closed Executive Session at Tuesday, May 12, 2020 Meeting
18. Adjournment