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## Monmouth County Library Commission Meeting Agenda

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

1. Minutes Approval
  - May 12, 2020 – Open Public Meeting
2. Freeholder Liaison Report – Freeholder Lillian G. Burry
3. Chairperson Remarks
4. New Jersey Public Library Construction Bond Act – Application Submission
5. Eastern Branch Renovations – Project Status
  - ADA Ramp Completion, Sculpture Installation Completion and Dedication Plaque, and Canopy Design
6. Financial Report
  - May Financials
    - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budget
7. Re-opening – Phased Plan, Door side/Curbside Service Protocol, Employee Procedures, Branch Municipalities, Member Support, Suspension of AARP Tax Preparation, Migrant Education Program, Contactless Services
8. FEMA Grant Opportunity
9. Programming Plan – Virtual Online Streaming
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 – Summer 2020 Special Meeting
17. Scheduling of Closed Executive Session at the Next Meeting
18. Adjournment

