



Monmouth County Library Commission Meeting Agenda

Pledge of Allegiance;

1. Minutes Approval
 - June 16, 2020 – Open Public Meeting
2. Liaison Report – Freeholder Lillian G. Burry
3. Chairperson Remarks
4. New Jersey Public Library Construction Bond Act Update
5. Eastern Branch Sculpture Installation and Dedication
6. August Financial Report
 - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
7. Budget 2021
8. Re-opening – Phased Plan, Hybrid Service Model, Evening Hours, Sunday Service, Statistics
9. Outdoor Wireless – Headquarters and Eastern Branch
10. Staffing – Temporary Positions
11. eMagazine Subscriptions; Limited 2021 Print Journals Purchases; (Research Periodicals Exclusions)
12. CARES Act Projects
13. Unattended Children and Vulnerable Adult – Policy Update
14. Revenue – Fine Free vs. Collection of Fines
15. Extended Library Card Renewals
16. Remembering the 20th Century: An Oral History of Monmouth County – Copyright Request
17. Art Donation
18. Virtual Trustee Institute 10/17/20 (9AM–1PM) – NJSL and NJ Library Trustee Association
19. Director’s Report/Virtual Programming Update
20. Assistant Director’s Update
21. Publicity Report
22. Closed Executive Session
23. Commissioner Comments
24. Public Comments
25. Next Meeting – October 13, 2020
26. Scheduling of Closed Executive Session at the Next Meeting
27. Adjournment