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## Monmouth County Library Commission Meeting Agenda

*Pledge of Allegiance;*

1. Essential Staff Team Reports
2. Commission Reorganization
3. Review of Bylaws and NJ State Library Law for County Libraries
4. Minutes Approval
  - December 8, 2020 – Open Public Meeting
5. Commission Remarks – Commission Chairperson
6. Liaison Report – County Commissioner Lillian G. Burry
7. New Jersey Public Library Construction Bond Act Update
8. December Financial Report
  - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
  - Voucher for Approval (SIRSI)
  - Authorization for Van Purchase
9. CARES Act Project Status
  - Authorization for Consulting Services to Install CARES Act Equipment
10. Indirect Charges 2021 – County of Monmouth
11. Art Donation Agreement – Shrewsbury Historical Society
12. Director’s Report
13. Assistant Director’s Update
14. Publicity Report
15. Closed Executive Session
16. Commissioner Comments
17. Public Comments
18. Next Meeting – February 9, 2021
19. Scheduling of Closed Executive Session at the Next Meeting
20. Adjournment