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## Monmouth County Library Commission Meeting Agenda

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

1. Commission Reorganization
2. Minutes Approval
  - December 14, 2021 – Open Public Meeting
  - December 14, 2021 – Closed Executive Session
3. Commission Remarks – Chairperson
4. Liaison Report – County Commissioner Lillian G. Burry
5. Bylaw Review
6. December Financial Report
  - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
  - Voucher Approval – SIRSI - \$156,338.00
7. Headquarters Renovation Report
8. COVID-19 Library Operations Update
9. Branch and Member Report
10. Director's Report
11. Publicity Report
12. Commissioner Comments
13. Public Comments
14. Next Meeting – February 8, 2022 – Headquarters & Virtual
15. Scheduling of Closed Executive Session at the Next Meeting
16. Motion for Closed Executive Session/Adjournment Open Public Meeting