



Monmouth County Library Commission Meeting Agenda

Pledge of Allegiance;

1. Minutes Approval
 - January 12, 2021 – Open Public Meeting
2. Commission Remarks – Nancy Grbelja, Chairperson
3. Liaison Report – County Commissioner Lillian G. Burry
4. New Jersey Public Library Construction Bond Act Update
 - Resolutions:
 - a. Acceptance of Grant
 - b. Authorization of Signatory
 - c. Establishing Matching Funds
 - d. Certifying Exclusive Library Use of NJ Library Construction Bond Act Funds
5. January Financial Report
 - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
 - Voucher for Approval – 4th Quarter Fringe Benefits – County of Monmouth
 - Voucher for Approval – Envisionware Mobile Printing
6. Library 2021 Budget
 - Resolution Authorizing 2021 Budget
7. Library 2021 Tax Levy Recommendation
 - Resolution Recommending Tax Levy to Support 2021 Budget
8. Children’s Services – Member Libraries
9. Monitor Positions
10. CARES Act Project Status
11. Security System Status Update – Headquarters and Eastern Branch
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 – March 9, 2021
19. Scheduling of Closed Executive Session at the Next Meeting
20. Adjournment