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## **Monmouth County Library Commission Meeting Agenda**

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

1. Minutes Approval
  - January 11, 2022 – Open Public Meeting
  - January 11, 2022 – Closed Executive Session
2. Department Presentations – Technology & Member Services, Headquarters, Eastern Branch, Children’s, Branch Services, Public Relations, and Administration
3. Commission Remarks – Brian Boms, Chairperson
4. Service Recognition Presentation to Nancy Grbelja – Presented by County Commissioner Lillian G. Burry
5. Liaison Report – County Commissioner Lillian G. Burry
6. Bylaw Review
7. January Financial Report
  - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
8. Headquarters Renovation Report
9. COVID-19 Library Operations Update
10. Branch and Member Report
11. Director’s Report
12. Assistant Director’s Report
13. Programming Report
14. Commissioner Comments
15. Public Comments
16. Next Meeting – March 8, 2022 – Headquarters & Virtual
17. Scheduling of Closed Executive Session at the Next Meeting
18. Motion for Closed Executive Session/Adjournment Open Public Meeting