



Monmouth County Library Commission Meeting Agenda

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - February 8, 2022 – Open Public Meeting
2. Commission Remarks – Brian Boms, Chairperson
3. Liaison Report – County Commissioner Lillian G. Burry
4. February Financial Report
 - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
 - Voucher Approval – CDW - \$ 89,367.26
5. Headquarters Renovation Report
6. COVID-19 Library Operations Update
7. Collection Development and Management Policy
8. Monmouth County Library 100th Anniversary
9. New Jersey State Library Per Capita State Aid Report
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 – April 12, 2022
17. Scheduling of Closed Executive Session at the Next Meeting
18. Motion for Closed Executive Session/Adjournment Open Public Meeting