



Monmouth County Library Commission Meeting Agenda

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - May 10, 2022 – Open Public Meeting
 - May 10, 2022 – Closed Executive Session
2. Commission Remarks – Brian Boms, Chairperson
3. Headquarters Renovation Update – Chris Marion; Grant Reporting Requirements
4. May Financial Report
 - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
 - Voucher Approval – Fourth Quarter Fringe Benefits
5. Contract Renewals – SIRSI; Verizon; Meraki
6. Library Operations Update
7. Art Donation
8. Sunday Schedule – December 2022
9. Branch and Member Report
10. Director’s Report
11. Assistant Director’s Update
12. Programming Report
13. Commissioner Comments
14. Public Comments
15. Next Meeting – September 13, 2022
16. Scheduling of Closed Executive Session at the Next Meeting
17. Motion for Closed Executive Session/Adjournment Open Public Meeting