

**AGENDA FOR
JUNE 18, 2019
11:00 AM
EASTERN BRANCH**



AGENDA

**MONMOUTH COUNTY LIBRARY
COMMISSION MEETING**

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - May 14, 2019 Open Public Meeting;
 - May 14, 2019 Closed Executive Session
2. State and National Report—Renee B. Swartz
3. Library Liaison Report—Freeholder Lillian G. Burry
4. Automatic External Defibrillator Presentation
5. Building Renovation and Maintenance Update
 - Project Status/Headquarters Adult Reading Room & Lobby
 - Project Status/Headquarters Lobby Restrooms
 - Project Status/Project Status/Eastern Branch ADA Ramp
 - Project Status/Eastern Branch Sculpture
6. Financial Report
 - May Financials
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Voucher Approval—Exemplis Corp.—Renovation Furnishings—\$40,568.08
7. Director's Report
8. Assistant Director's Update
9. Publicity Consultant Report
10. Closed Executive Session
11. Memorandum of Agreement—Monmouth County Library Commission, The County of Monmouth and AFSCME New Jersey Council 963
12. Commissioner Comments
13. Public Comments
14. Next Meeting
15. Scheduling of Closed Executive Session at the Next Meeting
16. Adjournment