

**AGENDA FOR  
OCTOBER 15, 2019  
11:00 AM  
HEADQUARTERS**



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## AGENDA

**MONMOUTH COUNTY LIBRARY  
COMMISSION MEETING**

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

1. Minutes Approval
  - September 10, 2019 Open Public Meeting
2. State and National Report—Renee B. Swartz, Commission Chair
3. Library Liaison Report—Freeholder Lillian G. Burry
4. Building Renovation Update
5. Financial Report
  - September Financial Report
    - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
    - Voucher Approval—Library Indirect Charges—Monmouth
    - Voucher Approval—Library Fringe Benefits Quarter 1, 2 and 3—Monmouth County
6. 2020 Preliminary Budget
7. Member Library Recognition
8. Keyport Historical Association Copyright Request—Remembering the 20th Century: An Oral History of Monmouth County
9. Director's Report
10. Assistant Director's Update
11. Publicity Consultant Report
12. Closed Executive Session
13. Commissioner Comments
14. Public Comments
15. Next Meeting—November 12, 2019
16. Scheduling of Closed Executive Session at the Next Meeting
17. Adjournment