

AGENDA FOR
JANUARY 8, 2019
11:30 AM
EASTERN BRANCH



AGENDA

MONMOUTH COUNTY LIBRARY
COMMISSION MEETING

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - December 11, 2018 Open Public Meeting;
 - December 11, 2018 Closed Executive Session
2. Commission Reorganization
3. State and National Report—Renee Swartz
4. Freeholder Liaison Report—Freeholder Lillian G. Burry
5. Headquarters Renovation Update
 - Project Status
 - Concord Partial Payment Request
 - Disposition of Materials
6. Financial Report
 - December Financials
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Voucher Approval—Fourth Quarter Fringe Benefits
 - Voucher Approval—SIRSI
 - Microfilm Reader/Printers
 - Budget Draft
7. Director's Report
8. Assistant Director's Update
9. Publicity Report
10. Closed Executive Session
11. Commissioner Comments
12. Public Comments
13. Next Meeting Tuesday, February 12, 2019 – Headquarters – 11:00 AM
14. Scheduling of Closed Executive Session February 12, 2019
15. Adjournment