Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
   —January, 8, 2019 Open Public Meeting;
2. Freeholder Liaison Report—Freeholder Lillian G. Burry
3. Headquarters Renovation Update
   —Project Status
   —Concord Products Partial Payment Request $36,001.36/Voucher Approval
   —Furnishings Partial Payment
   January Financials
   —Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
5. Budget Approval and Tax Levy Recommendation
6. Director’s Report
   Food for Fines/National Library Week
   Minimum Wage Increase
7. Assistant Director’s Update
8. Publicity Report
9. Closed Executive Session
10. Commissioner Comments
11. Public Comments
12. Next Meeting Tuesday, March 12, 2019 – Eastern Branch – 11:00 AM
13. Scheduling of Closed Executive Session March 12, 2019
14. Adjournment