

**AGENDA FOR  
FEBRUARY 12, 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
  - 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
4. Financial Report
  - 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