

**AGENDA FOR
MARCH 12, 2019
11:00 AM
EASTERN BRANCH**



AGENDA

**MONMOUTH COUNTY LIBRARY
COMMISSION MEETING**

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - February 12, 2019 Open Public Meeting;
 - February 12, 2019 Closed Executive Session
2. State and National Report—Renee B. Swartz
3. Freeholder Liaison Report—Freeholder Lillian G. Burry
4. Headquarters Renovation Update
 - Project Status
5. Financial Report
 - February Financials
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - West Legal Research Contract
6. Director's Report
7. Assistant Director's Update
8. Publicity Report
9. Closed Executive Session
10. Commissioner Comments
11. Public Comments
12. Next Meeting Tuesday, April 9, 2019 – Headquarters – 11:00 AM
13. Scheduling of Closed Executive Session April 9, 2019
14. Adjournment