

**AGENDA FOR
APRIL 9, 2019
11:30 AM
HEADQUARTERS**



AGENDA

**MONMOUTH COUNTY LIBRARY
COMMISSION MEETING**

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - March 12, 2019 Open Public Meeting;
 - March 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
 - March Financials
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Voucher Approvals—Murray Paving & Concrete (Partial Payment); Agati, Inc.
6. Essex Regional Education Services Commission Agreement
7. Director’s Report
8. Assistant Director’s Update
9. Programming Coordinator Report
10. Publicity Consultant Report
11. Closed Executive Session
12. Commissioner Comments
13. Public Comments
14. Next Meeting Tuesday, May14, 2019 – Wall Township Branch – 11:00 AM
15. Scheduling of Closed Executive Session May 14, 2019
16. Adjournment