

**AGENDA FOR
MAY 14, 2019
11:00 AM
WALL BRANCH**



AGENDA

**MONMOUTH COUNTY LIBRARY
COMMISSION MEETING**

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - April 9, 2019 Open Public Meeting;
 - April 9, 2019 Closed Executive Session
2. State and National Report—Renee B. Swartz
3. Headquarters Renovation Update
 - Project Status/Architect Selection
4. Financial Report
 - April Financials
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Voucher Approvals—Nickerson—Renovation Furnishings—\$33,276.60
5. Director's Report
6. Assistant Director's Update
7. Publicity Consultant Report
8. Closed Executive Session
9. Commissioner Comments
10. Public Comments
11. Next Meeting Tuesday, June 18, 2019 – Headquarters Library – 11:00 AM
12. Scheduling of Closed Executive Session June 18, 2019
13. Adjournment