

**AGENDA FOR
SEPTEMBER 10, 2019
11:00 AM
EASTERN BRANCH**



AGENDA

**MONMOUTH COUNTY LIBRARY
COMMISSION MEETING**

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
 - August 1, 2019 Open Public Meeting
 - August 1, 2019 Closed Executive Session
2. State and National Report—Renee B. Swartz, Commission Chair
3. Library Liaison Report—Freeholder Lillian G. Burry
4. Building Renovation Update
 - Project Status/Headquarters Adult Reading Room & Lobby
 - Project Status/Headquarters Lobby Restrooms
 - Project Status/Eastern Branch Sculpture
5. Financial Report
 - August Financial Report
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Voucher Approval—Customized Capira App—Third Renewal—\$13,600
6. Director’s Report
7. Assistant Director’s Update
8. Publicity Consultant Report
9. Closed Executive Session
10. Commissioner Comments
11. Public Comments
12. Next Meeting—October 15, 2019
13. Scheduling of Closed Executive Session at the Next Meeting
14. Adjournment