

**AGENDA FOR
NOVEMBER 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
 - October 15, 2019 Open Public Meeting
2. State and National Report—Renee B. Swartz, Commission Chair
3. Library Liaison Report—Freeholder Lillian G. Burry
4. Building and Renovation Updates
5. Sculpture Update—Installation and Associated Expenses
6. Financial Report
 - October Financial Report
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Voucher Approval—Murray Paving & Concrete—Architectural Services
 - Voucher Approval—Murray Paving & Concrete—Electrical Engineering Services
7. MacMillan eBook Embargo
8. Holiday Schedule 2020
9. Director's Report
10. Assistant Director's Update
11. Publicity Consultant Report
12. Closed Executive Session
13. Commissioner Comments
14. Public Comments
15. Commission Meeting Schedule 2020
16. Next Meeting—December 10, 2019
17. Scheduling of Closed Executive Session at the Next Meeting
18. Adjournment