

AGENDA FOR
DECEMBER 10, 2019
11:00 AM
HEADQUARTERS



AGENDA

MONMOUTH COUNTY LIBRARY
COMMISSION MEETING

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Department Head Reports
2. Minutes Approval
 - November 12, 2019 Open Public Meeting
 - November 12, 2019 Closed Executive Session
3. State and National Report—Renee B. Swartz, Commission Chair
4. Library Liaison Report—Freeholder Lillian G. Burry
5. Building and Renovation Updates
6. Eastern Branch Sculpture Update
 - Sculpture Installation Estimate—Harry H. Gordon Studios, LLC
7. Financial Report
 - November Financial Report
 - Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
 - Voucher Approval—Direct Flooring—Partial Payment
 - Voucher Approval—Murray Paving & Concrete—Electrical Engineering Services
8. Director's Report
9. Assistant Director's Update
10. Publicity Consultant Report
11. Closed Executive Session
12. Commissioner Comments
13. Public Comments
14. Next Meeting—January 14, 2020
15. Scheduling of Closed Executive Session at the Next Meeting
16. Adjournment