Monmouth County Library
Commission Meeting Agenda

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
   - October 11, 2022 – Open Public Meeting
   - October 11, 2022 – Closed Executive Session
2. Commission Remarks – Brian Boms, Chairperson
3. Liaison Report – County Commissioner Lillian G. Burry
4. Headquarters Renovation Update
5. October Financial Report
   - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
   - Reimbursable Grant Cost Rate 2022 – County of Monmouth
   - New Jersey Per Capita State Library Aid
6. SIRSI Contract – 5-Year Term
7. 2023 Operating Budget
8. Projection Equipment – Howell, Marlboro and Wall Branch Libraries
10. Monmouth County Library Centennial Recognition Letter – Governor Murphy
11. Director’s Report
12. Assistant Director’s Update
13. Commissioner Comments
14. Public Comments
15. Next Meeting – December 13, 2022
16. Scheduling of Closed Executive Session at the Next Meeting
17. Adjournment