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## Monmouth County Library Commission Meeting Agenda

### *Pledge of Allegiance;*

1. Minutes Approval
  - November 10, 2020 – Open Public Meeting
2. Commission Remarks – Nancy A Grbelja, Vice Chairperson
3. New Jersey Public Library Construction Bond Act Update; Matching Grant Funds
4. December Financial Report
  - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budgets
  - Voucher for Approval (County of Monmouth-Indirect)
  - Online Payments, Credit Card Payments, Fees
5. CARES Act Projects – Outdoor Wi-Fi, Self-checkout Kiosks, Tablet Dispensing Stations
6. Revenue Budget 2021 – Draft for Discussion
7. Library Operations – Pandemic Modifications
8. Sunday Service – January 2021 – June 2021
9. Commission Meeting Schedule 2021
10. Gilder Lerhman -Revisiting the Founding Era Grant Application
11. Art Donation – Shrewsbury Historical Society
12. Director’s Report
13. Assistant Director’s Update
14. Publicity Report
15. Closed Executive Session
16. Commissioner Comments
17. Public Comments
18. Next Meeting – January 12, 2021
19. Scheduling of Closed Executive Session at the Next Meeting
20. Adjournment