

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, September 20, 2016

AGENDA

1. Open Public Meetings Act
2. Roll Call and Announcements
3. Approval of Minutes, Regular Rescheduled Meeting, August 30, 2016
4. Approval of Financial Statement, August 2016
5. Personnel Actions
6. Action on Bill List #9
7. Ratification of Salary Expenditures
8. Director's Report
9. Communications
 - A. Letter from Carroll Murray
10. New Business

Resolutions

- A. Authorize the Library Director or her designee to prepare and advertise for Requests for Qualifications (RFQ) for various professional services in 2017 as directed by the Library Commission Chair or his designee, including Legal Counsel, Labor Counsel, and Auditor;
- B. Authorize the Library to apply for the "Water Ways" portable exhibition developed by the Smithsonian's Museum on Main Street Traveling Exhibition Service that explores how water shapes our ways of life. The Exhibit includes funding of up to \$2,500.00 from the New Jersey Council for the Humanities and the Smithsonian Institution;

Bid Awards / Change Orders / Contracts

Approvals

- C. Approve the submission of a preliminary 2017 Capital Budget request to the County of Ocean by Monday, September 26, 2016, after review by the Library Commission Finance Committee;
- D. Approve holding Staff Development Day on Friday, May 12, 2017;
- E. Approve closing the Library System to the Public on Friday, May 12, 2017, for Staff Development Day;
- F. Approve the Tuckerton Branch to collect items during the month of October 2016 for "Adopt a Shelter Dog Month" in partnership with a local dog rescue organization, Mama's-Gonna Rescue;

Donations

- G. Accept a total donation of \$350.00 from Richard and Gale Yetman for in memoriam for Jim Ryan, Alice Askoff, Robert "Bob" Engle, and Johnny Moran for the Island Heights and Toms River branches;
 - H. Accept a donation of \$350.00 to the Toms River Branch for Young Adult Programming;
 - I. Accept a donation from Tom Seiz of an original framed 18" x 22" oil painting titled, "Connecticut on the Sea", to the Long Beach Island Branch. This painting's estimated value is \$250.00.
11. Old Business
12. Public Comment
13. Closed Session for the purpose of matters related to personnel recruitment and the Ocean County Library organization chart.
14. Adjourn