

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, October 18, 2016

AGENDA

1. Open Public Meetings Act
2. Roll Call and Announcements
3. Approval of Minutes, Regular Meeting, September 20, 2016
4. Approval of Financial Statement, September, 2016
5. Personnel Actions
6. Action on Bill List #10
7. Ratification of Salary Expenditures
8. Director's Report
9. Communications
10. New Business

Resolutions

- A. Authorize resolution for the Library's 2017 – 2022 Capital Budget and Capital Improvement program request submitted to County of Ocean on October 5, 2016 under the direction of the Ocean County Library Commission Finance Committee;
- B. Authorize execution of the Self Insured-Workers' Compensation Agreement for 2017 with the County of Ocean in the amount of \$262,655.00;

Bid Awards / Change Orders / Contracts

Approvals

- C. Approve the Library to partner with various organizations from November 1, 2016, through January 31, 2017, to collect food, toys, pet supplies, and clothing to benefit Ocean County residents in need;
- D. Approve the Long Beach Island branch to register as a "Come Write-In" location for the month of November 2016 in recognition of National Novel Writing Month;
- E. Authorize the Point Pleasant Beach Branch to be open after hours on Thursday, November 17, 2016, from 5:00 p.m. to 9:00 p.m. for the Point Pleasant Beach Library Association's fundraiser;
- F. Approve the Plumsted Branch to hold a Sensory Story Time for the New Egypt Primary School Special Education / Applied Behavioral Analysis Department's class before normal open hours from 11:00 a.m. to 12:30 p.m. on either November 3 or November 17, 2016;
- G. Approve the Toms River Police Foundation's Jingle Bells Run 2016 event to use Mancini Hall the weekend of Saturday, December 3 and Sunday, December 4, 2016, afterhours until approximately 5:30 p.m.;

Donations

- H. Accept a donation of \$250.00 from the Friends of the Beachwood Branch for juvenile programs at the Beachwood Branch;
- I. Accept a donation of \$200.00 from the Friends of the Plumsted Branch in acknowledgement of the TAB volunteers who helped at the annual book sale;
- J. Accept a donation of \$300.00 from the Tuckerton Library Association for juvenile programs at the Tuckerton Branch.

11 Old Business

12. Public Comment

13. Closed Session: No Closed Session as of October 12, 2016

14. Adjourn