

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 15, 2016

AGENDA

1. Open Public Meetings Act
2. Roll Call and Announcements
3. Approval of Minutes, Regular Meeting, October 18, 2016
4. Approval of Financial Statement, October, 2016
5. Personnel Actions
6. Action on Bill List #11
7. Ratification of Salary Expenditures
8. Director's Report
 - 2017 Budget
9. Communications
10. New Business

Resolutions

- A. Authorize execution of a 2017 Intergovernmental Service Agreement with the County of Ocean for Vehicle Maintenance and Repair at a cost not to exceed \$110,000;
- B. Authorize a resolution honoring Zarita Mattox-Wright, Chief Librarian, Toms River Branch, who retires on December 1, 2016, after 14 years of service to the Ocean County Library;
- C. Authorize the transfer of \$10,000.00 from the Administrative Services Line Item in the General Library Account (209-290-0029) to the Supplies Line Item in the General Library Account (209-290-0029);
- D. Approve an amended Interdepartmental Agreement with the Ocean County Department of Juvenile Services from July 19, 2016, adding the amount of Seven Thousand Dollars (\$7,000.00), which increases the total amount to Fifteen Thousand Dollars (\$15,000.00) for FY 2016;
- E. Approve the renewal for 2017 membership in eLibraryNJ for January 1, 2017, through December 31, 2017, and subsequent payment of \$16,960.00;

Bid Awards / Change Orders / Contracts

Approvals

- F. Approve the Friends of the Barnegat Branch to sell candy bars utilizing the Gertrude Hawk Candy Bar Program at the branch during the month of December 2016;
- G. Approve a one month extension of borrowing privileges to Burlington County Library cardholders pending renewal of the reciprocal borrowing agreement;

Donations

- H. Accept a donation of \$750.00 from the Friends of the Toms River Library for the Young Adult System Program, FanNation.

11 Old Business

12. Public Comment

13. Closed Session for the purpose of _____

14. Adjourn