

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, June 20, 2017

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, May 16, 2017
5. Approval of Financial Statement, May 2017
6. Personnel Actions
7. Action on Bill List #6
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Authorizing an intergovernmental Agreement with the Ocean County Board of Chosen Freeholders, Ocean County Human Services Department to provide funding up to \$500.00 to support the Ocean County Library's Human Trafficking series of programs for 2017;
- B. Ratifying the actions of the Library Director by authorizing the Library to accept a Contract Award for the New Jersey Library Cooperative *Powering Up: Library Charging Stations Initiative* in the amount of \$5,986.84;
- C. Rejecting the one bid received from BNH Enterprise, LLC for a Financial Management Software System as over budget pursuant to N.J.S.A. 40A:11-13.2a, b and d. and authorizing a Request for a Competitive Contract Proposal for a Financial Management Software System pursuant to N.J.S.A. 40A:11-4.1;

Bid Awards / Change Orders / Contracts

Approvals

- D. Approving a partnership with Barnegat High School to place a student at the Stafford Branch to fulfill the Barnegat High School's requirements of the New Jersey Structured Learning Experience (SLE);

- E. Approving the Long Beach Island Branch to be open after hours on Sunday, October 15, 2017; from 1:00 p.m. to 6:00 p.m. for the Annual Friends of the Island Library Open House;
- F. Ratifying the actions of the Library Director by approving the Garden Club of Long Beach Island to place a planter in the front of the Long Beach Island Branch on library property to serve as Monarch butterfly breeding stations from June to October 2017;
- G. Approving the Kiwanis Club of Long Beach Island to place a collection bin at the Stafford Branch during the month of September 2017, and Long Beach Island Branch during the month of October 2017 to collect new socks to be distributed to local Ocean County non-profits;

Donations

- H. Accepting a \$200.00 donation from New York Community Bank to be used at the discretion of the Lakewood Branch;
- I. Accepting a \$250.00 donation from the Toms River Police Foundation for supporting the Jingle Bell Run at the Toms River Branch;
- J. Accepting a \$280.80 donation from the Friends of the Waretown Library for the purchase of Webster's New World College Dictionaries.

12. Old Business

13. Public Comment

14. Closed Session for the purpose of reviewing personnel matters.

15. Adjourn