

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, July 17, 2018

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Rescheduled Meeting, June 26, 2018
5. Approval of Financial Statement, June 2018
6. Personnel Actions
7. Ratification of Bill List #7
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Authorizing the Library Director to sign a contract for the New Jersey Career Connections Grant for Uniform Career Guidance and Job Search Assistance in the amount of \$25,000.00 from June 1, 2018, to May 30, 2019, the State of New Jersey Department of Labor and Workforce Development, and in partnership with the New Jersey State Library;

Bid Awards / Change Orders / Contracts

- B. Approving the 2nd year renewal option for Debt Collection Services to Unique Management Services for a per submission fee of \$7.95;

Approvals

- C. Accepting the 2017 Audit from Holman, Frenia, Allison, P.C.;

Donations

- D. Approving the Jackson Friends of the Library to donate annual museum passes to Grounds for Sculpture, Battleship New Jersey, and the Newark Museum to be used by any adult Ocean County Library cardholder;
- E. Accepting a \$200.00 donation from Greenbriar Oceanaire Women's Club for children's programming at the Waretown Branch;

12. Old Business
13. Public Comment
14. Closed Session: No Closed Session
15. Adjourn