

# OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 13, 2018

## AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, October 16, 2018
5. Approval of Financial Statement, October, 2018
6. Personnel Actions
7. Action on Bill List #11
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

### **Resolutions**

- A. Approving the submission of a preliminary 2019 Capital Budget request to the County of Ocean;
- B. Authorizing a resolution to donate obsolete electronic equipment no longer needed to the County of Ocean's recycling program;

### **Bid Awards / Change Orders / Contracts**

- C. Authorizing a Subscription License Agreement with Innovated Interfaces Incorporated for Polaris Leap Web Application for \$18,360.00;

### **Approvals**

- D. Approving an extension of borrowing privileges to Burlington County Library cardholders until January 31, 2019, pending renewal of the reciprocal borrowing agreement;
- E. Approving an extension of borrowing privileges to Monmouth County Library cardholders until January 31, 2019, pending renewal of the reciprocal borrowing agreement;

### **Donations**

- F. Accepting a donation of a wrapped canvas piece of artwork from the Staff of the Jackson Branch in memory of staff member Alana Poloski for the Jackson Branch. Estimated value is \$214.00;

G. Accepting a \$350.00 donation from The Friends of the Ocean County Library – Toms River for support of FanNation.

12. Old Business

13. Public Comment

14. Closed Session for the purpose of contractual negotiations.

15. Adjourn