

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, April 16, 2019

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, March 19, 2019
5. Approval of Financial Statement, March 2019
6. Personnel Actions
7. Action on Bill List #4
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Honoring Cheryl Smith, Principal Library Assistant, Tuckerton as she retires on May 1, 2019, after over twenty-six (26) years of dedicated service to the Ocean County Library;
- B. Honoring Eileen Dwyer, Senior Library Assistant, Brick as she retires on May 1, 2019, after over fourteen (14) years of dedicated service to the Ocean County Library;
- C. Amending the Resolution on transferring funds from the Library Future Fund Account to use the correct Account number of 290-290-0216;
- D. Authorizing the Library to accept a grant from the New Jersey State Library's annual Best Practices in Early Literacy Award for Cassie Runkel-Meyer's, *Ready, Set, Read* program that provides a \$1,000.00 honorarium;

Bid Awards / Change Orders / Contracts

Approvals

- E. Approving the General Policy Manual A. 26 *Ocean County Library Policy on the Use of Photography, Videotape and other Recordings for Library Publicity*;
- F. Approving Update to the General Policy Manual A.6. *Fines and Fees Schedule*;
- G. Approving the Beachwood Branch to open at 9:00 a.m. before normal library hours for the Friends of the Library book sale on Saturday, May 4, 2019;

- H. Approving the 35th Annual Staff In-Service on Friday, December 13, 2019;
- I. Approving a delayed opening of the Library System at 1:00 p.m. on Friday, December 13, 2019, for the 35th Annual Staff In-Services;

Donations

- J. Accepting a donation of \$709.05 from the Toms River Schools Board of Education for the Big Read;
- K. Accepting a donation of \$1,600.00 from The Tuckerton Library to use at the discretion of the Tuckerton Branch;
- L. Accepting prom gowns from Dress Me Up Boutique in Forked River for the Ocean County Library's Prom Dress Drive, estimated wholesale cost is \$4,500.00.

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