

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, June 18, 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 Minutes, Regular Meeting, May 21, 2019
6. Approval of Financial Statement, May 2018
7. Personnel Actions
8. Ratification of Action on Bill List #6
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. New Business

Resolutions

- A. Honoring Carol Brand, Library Page, Little Egg Harbor Circulation as she retires on July 1, 2019, after nineteen (19) years of dedicated service to the Ocean County Library;
- B. Honoring June Schneider, Librarian 3, Upper Shores Branch Manager as she retires on July 1, 2019, after twenty-eight (28) years of dedicated service to the Ocean County Library;
- C. Authorizing the execution of the agreement with the Toms River Parking Authority to provide free parking on Saturday's in the municipal parking deck for library patrons at a cost of \$10,000.00 for the period of February 1, 2019, to January 31, 2020;

Bid Awards / Change Orders / Contracts

Approvals

- D. Approving Update to the General Policy Manual, *A.15 Materials and Resources (adding in Museum Passes)*;
- E. Ratifying the actions of administration in approving the Berkeley Branch to attend the Conservation Celebration at the Island Beach State Park on Saturday, June 15, 2019;

- F. Approving the Berkeley Branch to conduct outreach on Thursdays at the Island Beach State Park on select dates in June, July, and August 2019;
- G. Approving the Berkeley Branch to attend the Family Unity Day at Manitou Park on Saturday, August 10, 2019;

Donations

- H. Accepting a \$1,716.14 donation from the Friends of the Manchester Library to purchase a wall art hanging system;
- I. Accepting a \$10,000.00 donation from the Friends of the Ocean County Library – Toms River for the purchase of Children’s Department furniture, Young Adult Department furniture, and displays for the Toms River Branch;
- J. Accepting a \$200.00 donation from the Toms River Police Foundation to be used at the discretion of the Library.

13. Old Business

14. Public Comment

15. Closed Session: No Closed Session.

16. Adjourn