

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, October 15, 2019

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Swearing in of Commissioner Timothy McDonald
4. Roll Call and Announcements
5. Approval of Minutes, Rescheduled Regular Meeting, September 24, 2019
6. Approval of Financial Statement, September, 2019
7. Personnel Actions
8. Action on Bill List #10
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. New Business

Resolutions

- A. Honoring October 20 – 26, 2019, as Friends of the Library Week;
- B. Honoring Virginia Berkman, Principal Library Assistant, Bay Head Reading Center as she retires on November 1, 2019, after over Thirty (30) years of dedicated service to the Ocean County Library;
- C. Authorizing execution of a 2020 Intergovernmental Service Agreement with the County of Ocean for Vehicle Maintenance and Repair at a cost not to exceed \$110,000.00;
- D. Authorizing a resolution to solicit formal proposals for a new Employee Assistance Plan (EAP);
- E. Authorizing the execution of the Self-Insured Workers' Compensation Agreement for 2020 with the County of Ocean in the amount of \$324,393.00;

Bid Awards / Change Orders / Contracts

Approvals

- F. Approving holding Staff Development Day on Friday, May 8, 2020;

- G. Approving closing the Library System to the Public on Friday, May 8, 2020, for Staff Development Day;
- H. Approving the closing of the Toms River Branch at 3:00 p.m. on Friday, March 6, 2020, to set-up for the Ocean County Library Foundation's 4th Annual Miniature Golf Fundraising Event;
- I. Approving the Toms River Branch to be open after hours on Friday, March 6, 2020, from 5:00 p.m. to 11:30 p.m. for the Ocean County Library Foundation's 3rd Annual Miniature Golf Fundraising Event and to charge a fee for tickets;
- J. Approving the Ocean County Library Foundation to collect a nominal fee for tickets for a family miniature golf event at the Toms River Branch on Saturday, March 7, 2020;
- K. Approving the Beachwood Friends of the Library to enter the Beachwood Branch at 9:00 a.m. before normal library hours on Friday, November 15, 2019, to set-up for their Friends fundraiser;
- L. Approving the Berkeley Friends of the Library to have Psychic Night fundraiser at the Berkeley Branch on Thursday, October 24, 2019;
- M. Approving the Library to partner with various local charitable and community based organizations to collect items to benefit Ocean County residents in need from November 1, 2019 through January 31, 2020;
- N. Approving Update to the General Policy Manual, *A.5.1 Rules of Conduct*;
- O. Approving an addition to the General Policy Manual, *A.5.1.1. Policy on Suspension or Limitation of Library Privileges for Violation of the Library's Rules of Conduct: Banning Procedures*;

Donations

- P. Accepting a donation of \$500.00 from Vicki & Fred Boehme and the Hecht Family Foundation for the Library;
- Q. Accepting thirty (30) prom gowns from Dress Me Up Boutique in Forked River for the Ocean County Library's Prom Dress Drive, estimated wholesale cost is \$3,000.00.

13. Old Business

14. Public Comment

15. Closed Session: No Closed Session

16. Adjourn