

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, April 21, 2020

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, March 17, 2020
5. Approval of Financial Statement, March 2020
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. Mandating Ocean County Library employees to have direct deposit of pay checks no later than July 1, 2020, in accordance with the directive from the County of Ocean;
- B. Authorizing the Library Director to sign bills and approve the Bill List with the County of Ocean Comptroller during the state and national emergencies related to Coronavirus (COVID-19);

Bid Awards / Change Orders / Contracts

- C. Authorizing an additional \$25,000.00 to MidWest Tapes for hoopla services to bring the current total for 2020 to \$200,000.00;
- D. Authorizing a modification and extension to an agreement with the Plumsted Board of Education for waste water for the Ocean County Library's Plumsted Branch;

Approvals

Donations

12. Old Business

13. Public Comment
14. Closed Session: No Closed Session needed.
15. Adjourn