

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, May 19, 2020

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Presentation by Holman, Frenia, Allison, P.C.: 2019 Library Audit
5. Approval of Minutes, Regular Meeting, April 21, 2020
6. Approval of Financial Statement, April 2020
7. Personnel Actions
8. Action on Bill List #5
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. New Business

Resolutions

Bid Awards / Change Orders / Contracts

- A. Approving year two (2) of a two (2) year contract for Debt Collection Services to Unique Management Services, Inc. for a per submission fee of \$8.95;

Approvals

- B. Approving the use of the Toms River Branch lobby and restrooms after-hours for the rescheduled Downtown Toms River BID's Annual Chili & Salsa Cook-off on Saturday, September 19, 2020, from 6:00 a.m. to 6:00 p.m., with a rain date of Sunday, September 20, 2020;

Donations

- C. Accepting a donation of \$300.00 from the Toms River Police Foundation for the Jingle Bell Run.

13. Old Business

14. Public Comment

15. Closed Session. Not needed

16. Adjourn