

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, June 16, 2020

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, May 19, 2020
5. Approval of Financial Statement, May 2020
6. Personnel Actions
7. Ratification of Action on Bill List #6
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Honoring Carolyn Belvin, Librarian 3, Brick Branch as she retires on July 1, 2020, after thirty-four (34) years of dedicated service to the Ocean County Library;
- B. Authorizing the Library Director or her designee to solicit Public Bids for the provision of Janitorial Services for eighteen (18) Library locations commencing Tuesday, September 1, 2020;
- C. Ratifying the actions of the Library Commission Chair authorizing execution of an amended agreement with the County of Ocean to accept funding in the amount of \$21,000.00 to conduct outreach and assistance activities for the hard-to-count in various branches in support of the Census 2020;

Bid Awards / Change Orders / Contracts

Approvals

- D. Approving the Phased Reopening Plan after COVID-19 for the Ocean County Library System;
- E. Approving an update to the General Policy Manual, *A.5.1 Rules of Conduct*;
- F. Approving an update to the General Policy Manual, *A.6 Fines and Fees Schedule*;

- G. Approving an update to the General Policy Manual, *A.10 Meeting Room*;
- H. Approving an update to the General Policy Manual, *A.12 Exhibit and Display Policy*.

Donations

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