

# OCEAN COUNTY LIBRARY COMMISSION

Tuesday, August 18, 2020

## AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, July 21, 2020
5. Approval of Financial Statement, July 2020
6. Personnel Actions
7. Action on Bill List #8
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

### **Resolutions**

### **Bid Awards / Change Orders / Contracts**

- A. Approving Award of Bid for Janitorial Services for one (1) year for the period of September 1, 2020, through August 31, 2021, with a second year renewable option, to the following, as reviewed by the Ocean County Library's Purchasing Department:
  - Region I (B, PX, P, UP) – One and Done Cleaners, yearly cost = \$56,400.00
  - Region II (BKY, BD, LA, WA, BGT) – Triple Star Cleaning, yearly cost = \$36,000.00
  - Region III (STF, LBI, TU, LEH) – One and Done Cleaners, yearly cost = \$36,00.00
  - Region IV (MA, PL, LAK, JA, WH) – One and Done Cleaners, yearly cost \$118,560.00
  - Region V (TR) – One and Done Cleaners, yearly cost, \$99,648.00Contract # (C-20-05);
- B. Approving Award of Bid for the furnishing of Library Collection Performance Software for the Ocean County Library System for a two (2) year period to Baker & Taylor, LLC at a yearly rate of \$31,824.00. Contract # (C-20-06);

### **Approvals**

## **Donations**

- C. Accepting a \$200.00 donation from The Hecht Family Foundation for the Library;
- D. Accepting a double-sided steel book utility cart with three (3) shelves from Madelyn Dunn for the Stafford Branch, estimated value is \$300.00.

12. Old Business

13. Public Comment

14. Closed Session to consider the following matters: Personnel matters and collective bargaining agreement(s) or the terms or provisions of same.

15. Adjourn