1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
5. Approval of Minutes, Regular Meeting, May 17, 2022
6. Approval of Financial Statement, May 2022
7. Personnel Actions
8. Ratification of Action on Bill List #6
9. Ratification of Salary Expenditures
10. Director’s Report
11. Communications
12. New Business

Resolutions
A. Honoring Marjorie McAllister, Library Page, Stafford Branch as she retires on July 1, 2022, after twenty-four (24) years of dedicated service to the Ocean County Library;
B. Honoring Debra McHugh, Senior Library Assistant, Stafford Branch as she retires on July 1, 2022, after nineteen (19) years of dedicated service to the Ocean County Library;
C. Authorizing a resolution to solicit formal public bids for Outdoor Library Book Drops and Carts for various library branches;
D. Authorizing a resolution to solicit formal public bids for ten (10) Early Literacy Station Platinum Bilingual Spanish computers;
E. Authorizing a resolution to solicit formal public bids for the provision and installation of Full Building Generators at the Brick, Lakewood, and Toms River branches;

Bid Awards / Change Orders / Contracts
F. Authorizing an agreement with Atlantic Tomorrows Office under N.J. State Contract #A40467 to replace thirty-two (32) public and administrative copiers, twenty-eight (28) public coin operators, and add twenty-one (21) MP 3000 Credit Card Systems for selected copiers at a total cost of $337,123.00;
G. Authorizing the award of contract for the provisions of print and electronic books, materials, and resources under Various Exempt Services in accordance with N.J.S.A. 19:44A-20.4 et. Seq. as described in the bid for Request for Qualifications;

H. Authorizing an agreement with Verizon through the State of New Jersey’s Data Communications Network Agreement (Contract #T1776) to increase the network speed;

Approvals

I. Accepting the 2021 Audit from Holman, Frenia, Allison, P.C.;

J. Approving a partnership with APL Associates, an organization that focuses on independent living for individuals with different abilities;

K. Approving the Friends of the Jackson Library to donate $10,263.38 to the Jackson Branch for the purchase of new chairs and tables for the Quiet Study Room;

L. Approving the Toms River Branch to accept 70-80 sub sandwiches from Jersey Mike’s Subs on Route 37 for a date to be determined;

M. Approving the Long Beach Island and Stafford branches to partner with the Kiwanis Club of LBI to collect new socks for the “Happy Feet” project to benefit a variety of Military groups, at risk Women & Children, and local Homeless Facilities from Thursday, June 30, 2022, through Monday, December 5, 2022;

Donations

N. Accepting a donation of $200.00 from Allison Buzzanga In Memory of Kathy Suchodolski to be used at the discretion of the Toms River Branch;

O. Accepting a donation of $300.00 from the Toms River Police Foundation to be used at the discretion of the Toms River Branch.

13. Old Business

14. Public Comment

15. Closed Session for the purposes of: pending or anticipated litigation or contract negotiations and matters falling within the attorney-client privilege; and discussion of security tactics at library branches regarding people who fail to follow the rules of the library and display threatening or aggressive behavior toward library staff.

16. Adjourn