1. Open Public Meetings Act

2. Pledge of Allegiance

3. Roll Call and Announcements
   A. Re-appointment of Commissioner Susan L. Hutler for a five (5) year term

4. Appointment of Temporary Chair

5. Election of Officers

6. Appointment of Commission Representative to the Ocean County Library Foundation Board.

7. In accordance with N.J.S.A. 40A:11-5 (a), Requests for Qualifications were advertised for the following Professional Services: Legal Counsel, Labor Counsel, Auditor, and Interior Design Services. Approve Professional Services Appointments for 2023 and Authorize the Library Director to execute the following Agreements:
   A. Legal Counsel
      Berry, Sahradnik, Kotzas & Benson, P.C.
      Retainer: $25,000.00 Maximum Hourly Rate: $185.00
      Contract Number: (PSA-23-01)
   
   B. Labor Counsel
      Citta, Holzapfel & Zabarsky
      Composite Hourly Rate: $165.00
      Contract Number: (PSA-23-02)

   C. Auditor
      Holman, Frenia & Allison, P.C.
      Maximum Hourly Rate: $220.00
      Contract Number: (PSA-23-03)

   D. Interior Design Services
      Clarke, Caton, Hintz
      Maximum Hourly Rate: $230.00
      Contract Number (PSA-23-04)

      Settembrino Architects
      Maximum Hourly Rate: $150.00
      Contract Number (PSA-23-04)

8. Designation of Official Newspapers
   - Asbury Park Press
   - The Press of Atlantic City
9. Designation of Official Depositories for Funds
   - Wells Fargo
   - OceanFirst Bank
   - Office of the Treasurer, County of Ocean, Toms River, NJ

10. Review Commission By-Laws

11. Review No Quorum Resolution

12. Other:
   - List of Commissioners with Term Expiration Dates

13. Public Comment

14. Adjourn