

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 18, 2025

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, October 21, 2025
5. Approval of Minutes, Closed Session, October 21, 2025
6. Approval of Financial Statement, October, 2025
7. Personnel Actions
8. Action on Bill List #11
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
12. Communications
13. New Business

Resolutions

- A. Approving the 2026 Ocean County Library Holiday and Closing Schedule;
- B. Establishing the Library Commission January Reorganization and Regular meeting dates for 2026;
- C. Authorizing a resolution to distribute requests for proposals for the provision of Library Marketing Automation software;
- D. Authorizing a resolution for the solicitation of competitive contract to support and maintain the Integrated Library System;

Bid Awards / Change Orders / Contracts

- E. Authorizing execution of a Reciprocal Borrowing Agreement with Monmouth County Library System for a period of one (1) year, January 1, 2026, through December 31, 2026, at a cost of \$1.00 per net loan, amount not to exceed \$10,000.00;

Approvals

- F. Approving the New Jersey Association of Library Assistants (NJALA) to host the NJALA Conference at the Toms River Branch on Friday, June 12, 2026, and to charge a conference fee of \$120.00 per person;
- G. Approving the Friends of the Jackson Library to purchase a play kitchen, two (2) chairs, and an ottoman for the Jackson Branch's Children's Department not to exceed \$4,000.00;
- H. Approving the Point Pleasant Boro Branch to collect nonperishable food and toiletries at the Branch in partnership with Panther's Let's Eat, an emergency food assistance organization for children in Point Pleasant Boro from Wednesday, November 19, 2025, through Saturday, February 28, 2026;
- I. Approving the Waretown Branch to host the Community Knitters' club, Waretown Woolies to create and donate hats and scarves to St. Mary Church's Path Group for distribution to community members;

Donations

- J. Accepting a \$5,000.00 donation from the Jackson Friends of the Library to purchase thirteen (13) folding tables for the Jackson Branch;
- K. Accepting a \$1,100.00 donation from the Jackson Friends of the Library to purchase a four-sided display for the Jackson Branch;
- L. Accepting a \$1,000.00 from the Jackson Friends of the Library to purchase tables for the Jackson Branch;
- M. Accepting a \$237.00 anonymous donation in Memory of Elizabeth J. Ramirez to purchase materials on learning how to play the guitar at the Little Egg Harbor Branch.

14. Old Business

15. Public Comment

16. Closed Session – No Closed Session

17. Adjourn