

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, May 21, 2019

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, March 19, 2019
5. Approval of Minutes, Regular Meeting, April 16, 2019
6. Approval of Financial Statement, April 2019
7. Personnel Actions
8. Action on Bill List #5
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. New Business

Resolutions

Bid Awards / Change Orders / Contracts

- A. Approving Award of Bid for Debt Collection Services to Unique Management Services, Inc. for a one (1) year period, with a second year renewable option for a per submission fee of \$8.95;

Approvals

- B. Approving Update to the General Policy Manual *A.5.5 Educator Cards*;
- C. Approving the Jackson Branch to have a collection bin in the Branch during the month of June 2019 to collect gently used/new footwear as part of a Girl Scout Gold Award project;
- D. Approving the Stafford Branch to partner with the Hunger Foundation of Southern Ocean (HFOSO) for *Read & Weed Story times* on Saturday's at 10:00 a.m. from July 9, 2019, through August 27, 2019, at the Stafford Community Garden at Manahawkin Lake;
- E. Approving the Friends of the Library – Toms River to host a Vendor and Craft Fair as a fundraiser event on Saturday, September 28, 2019, from 10:00 a.m. to 4:00 p.m. at the

Toms River Branch. Vendor tables will be sold for \$25.00, and the Friends will host a refreshment sale;

- F. Approving the Toms River Police Foundation's change in date for the Jingle Bell Run 2019 event to use Mancini Hall the weekend of Saturday, December 7, 2019, after-hours until approximately 5:30 p.m. and Sunday, December 8, 2019, after-hours from 12:30 p.m. until approximately 5:30 p.m.;
- G. Rescinding the Point Pleasant Beach Library's request for a special after-hours event on June 8 from 5:00 p.m. to 8:00 p.m. to celebrate the 125th Anniversary of the library at the request of the Point Pleasant Beach Library Association since this event will now be held on Thursday, June 6, 2019, during regular branch hours;
- H. Ratifying the actions of administration approving the Lakewood Branch to form a collaborative partnership with the Visiting Nurse Association of Central Jersey for the United Way of Monmouth and Ocean Counties School Readiness grant application.

Donations

13. Old Business

14. Public Comment

15. Closed Session for the purpose of Legal Counsel review of contract negotiations related to parking.

16. Adjourn