

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, July 21, 2020

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, June 16, 2020
5. Approval of Financial Statement, June 2020
6. Personnel Actions
7. Ratification of Bill List #7
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Authorizing the increase of the bid threshold from \$40,000.00 to \$44,000.00 pursuant to N.J.S.A. 40A:11-3 and the quote threshold in accordance with N.J.S.A. 40A:11-6.1(a);
- B. Authorizing the Library to accept a grant in the amount of \$5,000.00 from the KearnyBank Foundation for the Lacey Branch for programming at the Branch;

Bid Awards / Change Orders / Contracts

Approvals

- C. Accepting the 2019 Audit from Holman, Frenia, Allison, P.C.;

Donations

- D. Accepting a \$1,000.00 donation from The Stokes Family for the Long Beach Island Branch.

12. Old Business

13. Public Comment

14. Closed Session: No Closed Session.

15. Adjourn