

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, August 17, 2021

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, July 20, 2021
5. Approval of Financial Statement, July 2021
6. Personnel Actions
7. Action on Bill List #8
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Honoring Alice Choma, Principal Library Assistant, Beachwood as she retires on September 1, 2021, after twenty-five (25) years of service to the Ocean County Library;
- B. Authorizing the soliciting of formal public bids for the HVAC upgrade for the Toms River Computer Room;
- C. Authorizing a resolution to donate obsolete electronic equipment no longer needed to the County of Ocean's recycling program;

Bid Awards / Change Orders / Contracts

- D. Approving Award of Bid for various construction projects to Wallace Brothers, Inc. in the amount of \$148,347.00. Contract Number: (C-21-02);

Approvals

- E. Approving the submission of a preliminary 2022 Capital Budget request to the County of Ocean as authorized by the Library Commission Chairperson;
- F. Approving an Ocean County Library Institutional Library Card to Ocean County Jail;
- G. Approving the Barnegat Branch to have a collection bin in the Branch from Wednesday, August 18, 2021, through Friday, December 4, 2021, to collect socks on behalf of the Kiwanis Club of Long Beach Island for their annual "Happy Feet" project;

- H. Approving the Point Pleasant Boro Branch to attend the off-site Trunk or Treat in October from 6:00 p.m. to 9:00 p.m. on a date to be determined;
- I. Approving the Stafford Branch to have a collection bin in the Branch from Wednesday, August 18, 2021, through Friday, December 4, 2021, to collect socks on behalf of the Kiwanis Club of Long Beach Island for their annual "Happy Feet" project;

Donations

12. Old Business

13. Public Comment

14. Closed Session

15. Adjourn