

# OCEAN COUNTY LIBRARY COMMISSION

Tuesday, October 19, 2021

## AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, September 21, 2021
5. Approval of Financial Statement, September, 2021
6. Personnel Actions
7. Action on Bill List #10
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

### **Resolutions**

- A. Honoring October 17 – 23, 2021, as Friends of the Library Week;
- B. Authorizing a resolution to solicit Request for Qualifications (RFQ) for a new Employee Assistance Plan (EAP);
- C. Authorizing the soliciting of formal public bids for service and repairs to Automatic Door Systems at various library locations for a one (1) year period;

### **Bid Awards / Change Orders / Contracts**

### **Approvals**

- D. Approving a partnership with MOCEANS, a 501(c)3 non-profit organization that focuses on independent living for individuals with different abilities;
- E. Approving the Library to partner with various local charitable and community based organizations to collect items to benefit Ocean County residents in need from Wednesday, October 20, 2021, through Monday, January 3, 2022;

- F. Approving the Friends of the Beachwood Branch to have their Executive Board meetings in the Beachwood Branch before normal open hours at 9:00 a.m. on Friday, October 1, 2021, Friday, November 5, 2021, and Friday, December 3, 2021;
- G. Approving the Trustees of the Island Heights Library to have their meetings in the Island Heights Branch before normal open hours on Monday, October 25, 2021, and Monday, November 29, 2021;
- H. Approving the Jackson Branch to have a collection bin in the Branch from October 2021 through December 2021 to collect canned goods for the Jackson Food Pantry;
- I. Approving the Point Pleasant Boro Branch to have a collection bin the Branch from October 2021 through January 2022 to collect food for the Point Pleasant Memorial Middle School Food Drive which will support the Fulfill of Monmouth and Ocean Counties food bank;

### **Donations**

- J. Accepting a \$996.43 donation from the Jackson Friends of the Library for Children's Programming at the Jackson Branch.

12. Old Business

13. Public Comment

14. Closed Session – No Closed Session

15. Adjourn