

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 16, 2021

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, October 19, 2021
5. Approval of Financial Statement, October, 2021
6. Personnel Actions
7. Action on Bill List #11
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Establishing the Library Commission January Reorganization and Regular meeting dates for 2022;
- B. Authorizing the 2022 Ocean County Library Holiday schedule;
- C. Authorizing the Technology Department to waive past overdue fines from approximately 60,010 Ocean County Library card holders in the total amount of \$733,643.55;

Bid Awards / Change Orders / Contracts

- D. Authorizing an agreement with Zoobean for Beanstack Plus Service for subscription software services for a thirty-six (36) month period at an annual rate of \$7,579.00;
- E. Authorizing an Agreement with Innovated Interfaces, Inc. to provide the Ocean County Library with a modern and enhanced library catalog to better promote and provide access to materials available for patron use in the amount of \$71,527.00;
- F. Award of Bid for eighteen (18) Envisionware Library Document Stations to Envisionware, Inc. in the total amount of \$84,880.00;
- G. Award of Bid for thirty-seven (37) Early Literacy Bilingual Computer Stations to Advanced Workstations in Education (AWE) in the total amount of \$149,817.00;

Approvals

- H. Approving the Whiting Reading Center to have a collection bin in the Reading Center from Mid-November through Friday, December 31, 2021, to collect items on behalf of Kevin's Kids to benefit the Manchester School District;
- I. Approving the Ocean County Sheriff's Department annual toy drive to have collection bins in various branches from Wednesday, November 17, 2021, through Friday, December 31, 2021.

Donations

12. Old Business

13. Public Comment

14. Closed Session for personnel matters.

15. Adjourn