

# OCEAN COUNTY LIBRARY COMMISSION

Tuesday, April 18, 2023

## AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Rescheduled Regular Meeting, March 28, 2023
5. Approval of Minutes, Closed Session, March 28, 2023
6. Approval of Financial Statement, March 2023
7. Personnel Actions
8. Action on Bill List #4
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
12. Communications
13. New Business

### **Resolutions**

- A. Honoring April 23 – 29, 2023, as National Library Week;
- B. Authorizing a resolution to solicit formal public bids for restroom renovations at the Barnegat, Berkeley, Lacey, and Waretown Branches;

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

### **Approvals**

- C. Approving the Jackson Branch's Knit Chat Chain group to have a collection bin in the Jackson Branch from Thursday, June 1, 2023, through Thursday, August 31, 2023, to collect yarn to be donated to local organizations;
- D. Approving the Jackson Friends of the Library to donate \$600.00 to the Jackson Branch for Sensory Space items;
- E. Approving the Little Egg Harbor Branch Youth Services Department to host four (4) offsite programs at the Little Egg Harbor Senior Center Community Garden in collaboration with the Township of Little Egg Harbor on Tuesday, May 16, 2023, Friday, June 30, 2023, Thursday, July 20, 2023, and Wednesday, August 23, 2023;

## **Donations**

F. Accepting a donation in the amount of \$1,149.99 from the Friends of the Jackson Library to purchase furniture and a Mobile Book Display for the Jackson Branch;

14. Old Business

15. Public Comment

16. Closed Session for the purposes of matters related to lease or acquisition of property and discussion of security tactics at library branches.

17. Adjourn