

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, May 23, 2023

Rescheduled from Tuesday, May 16, 2023

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, April 18, 2023
5. Approval of Minutes, Closed Session, April 18, 2023
6. Approval of Financial Statement, April 2023
7. Personnel Actions
8. Ratification on Bill List #5
9. Ratification of Salary Expenditures
10. Director's Report
11. Committee Reports
12. Communications
13. New Business

Resolutions

- A. Honoring Grace Maglione, Senior Library Assistant, Lakewood Branch as she retires on June 1, 2023, after twenty-seven (27) years of dedicated service to the Ocean County Library;

Bid Awards / Change Orders / Contracts

Approvals

- B. Approving the Island Heights Branch to hold two (2) offsite programs at Camp Walk in Island Heights. Pirate Storytime on Wednesday, July 12, 2023, and Shark Storytime on Wednesday, July 19, 2023;
- C. Approving the Friends of the Island Library (LBI) to host their annual Open House on Sunday, October 22, 2023, from 2:00 p.m. to 5:00 p.m.;

- D. Approving the Friends of the Point Pleasant Borough Branch to sell donation cards to customers as a sign of their support on Friday, June 23, 2023;

Donations

- E. Accepting a donation of \$725.00 from the Friends of the Jackson Library for Summer Reading programming supplies for the Jackson Branch;
- F. Accepting a donation of \$600.00 from the Friends of the Jackson Library for Sensory Space supplies for the Jackson Branch;
- G. Accepting a donation of \$300.00 from the Friends of the Jackson Library for Juvenile Programs at the Jackson Branch.

14. Old Business

15. Public Comment

16. Closed Session for purposes of matters related to the lease or acquisition of property, personnel matters, and matters related to attorney client privilege.

17. Adjourn