

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, August 20, 2024

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Rescheduled Regular Meeting, July 23, 2024
5. Approval of Minutes, Closed Session, July 23, 2024
6. Approval of Financial Statement, July 2024
7. Personnel Actions
8. Action on Bill List #8
9. Ratification of Salary Expenditures
10. Director's Report
11. Communications
12. Committee Reports
13. New Business

Resolutions

- A. Authorizing the transfer from the Library Future Fund (209-290-0091) to the Salaries and Wage Line Item in the Library General Account (209-290-0029) for the Vogrin-Bell Scholarship payouts;
- B. Authorizing a resolution to solicit public bids for moving services for the Stafford Branch Library;
- C. Authorizing the Library to apply for the Public Library Association (PLA) digital literacy grant initiative funded by AT&T as part of the AT&T Connected LearningSM program in the amount of \$10,000.00 to provide digital literacy skills workshops;

Bid Awards / Change Orders / Contracts

Approvals

- D. Approving the submission of a preliminary 2025 Capital Budget request to the County of Ocean;
- E. Approving an update to the by-laws of the Friends of the Barnegat Branch of the Ocean County Library;

- F. Approving an update to the by-laws of the Friends of the Little Egg Harbor Township Branch of the Ocean County Library;
- G. Approving an update to the by-laws of the Friends of the Waretown Public Library, Inc.;
- H. Approving the Friends of the Berkeley Library to sell donation cards throughout the month of October for National Friends of the Library Month;
- I. Approving the Friends of the Berkeley Library to host a fundraiser, *Meet the Friends*, on Thursday, October 24, 2024, from 4:00 p.m. to 8:00 p.m. at the Berkeley Branch.
- J. Approving the use of the Long Beach Island Branch as a mustering location for the Ethel Jacobsen School during the 2024-2025 school year in the event of an emergency during normal Branch hours;

Donations

- K. Accepting a framed signed Tom Savini portrait and T-Shirt from Tom Savini's Make-up Effects Program at Douglas Education Center, estimated value is \$55.00 for door prizes at FanNation;
- L. Accepting a \$750.00 donation from Thomas Bechler In Memory of Martin C. Unfried for Adult Programs at the Upper Shores Branch.

14. Old Business

15. Public Comment

16. Closed Session for matters related to collective bargaining, personnel, and contractual matters.

17. Adjourn