

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, November 19, 2024

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, September 17, 2024
5. Approval of Minutes, Closed Session, September 17, 2024
6. Approval of Minutes, Rescheduled Regular Meeting, October 22, 2024
7. Approval of Minutes, Closed Session, October 22, 2024
8. Approval of Financial Statement, October, 2024
9. Personnel Actions
10. Action on Bill List #11
11. Ratification of Salary Expenditures
12. Director's Report
13. Committee Reports
14. Communications
15. New Business

Resolutions

- A. Approving the 2025 Ocean County Library Holiday and Closing Schedule;
- B. Authorizing the Ocean County Library to participate in the Difference Card plan provided by the County of Ocean for County employees in 2025. County of Ocean Contract Number (QP2023-145);
- C. Updating the Designation of Official Depositories for Funds adding TD Bank;
- D. Authorizing a resolution to designate Ocean County Library employees to serve as authorized signers on depository accounts held by the Ocean County Treasurer on behalf of the Ocean County Library;
- E. Authorizing a resolution to donate obsolete electronic equipment no longer needed to the County of Ocean's recycling program;
- F. Authorizing the Library to accept 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

Donations

- G. Accepting a \$250.00 donation from the Jackson Friends of the Library to be used for programming supplies at the Jackson Branch;
- H. Accepting a \$5,000.00 donation from the Jackson Friends of the Library to be used for Furniture / Fixtures for the Jackson Branch;
- I. Accepting a Frederic Remington tabletop art sculpture from John Ernst;

16. Old Business

17. Public Comment

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

19. Adjourn