

**SOMERSET COUNTY LIBRARY SYSTEM
COMMISSION MEETING
APRIL 6, 2011**

AGENDA

OPEN PUBLIC MEETINGS LAW

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES FROM THE MARCH 2011 REGULAR MONTHLY MEETING

APPROVAL OF CLAIMS LIST FOR APRIL, 2011

REVIEW/ACCEPTANCE OF FINANCIAL REPORTS FOR MARCH 2010

REPORT OF THE DIRECTOR

1. Update
2. Questions

UNFINISHED BUSINESS

1. Internet Policy – Update from Keith McCoy and Sue Bateman
2. Library Foundation – Update from Keith McCoy and Art Carlson

NEW BUSINESS

1. Proposal to expend BWL funds to redesign certain interior spaces at BWL – Marna Elliott [proposal attached; action required]
2. Proposal for consultant services for the strategic plan – Brian Auger [proposal to be forwarded; action required]
3. New policy proposal to expend funds for retirements under certain circumstances [proposal attached; action required]
4. Discussion of SB 2068 [attached]
5. Library Advisory Boards / Friends of the Library – autumn reception proposal [discussion]
6. Change in procedures relative to Collections – Brian Auger, update.

CLOSED SESSION

OTHER BUSINESS

ANNOUNCEMENTS

NEXT SCHEDULED MEETING – May 4, 2011

ADJOURNMENT