

**SOMERSET COUNTY LIBRARY SYSTEM
COMMISSION MEETING
September 7, 2011**

AGENDA

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN MEMORY OF THE VICTIMS OF
SEPTEMBER 11, 2001

OPEN PUBLIC MEETINGS LAW

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES FROM THE JUNE 2011 REGULAR MONTHLY MEETING

APPROVAL OF CLAIMS LIST FOR AUGUST, 2011, RESOLUTION 11-024

REVIEW/ACCEPTANCE OF FINANCIAL REPORTS FOR JUNE, JULY, AND AUGUST, 2011

CLOSED SESSION TO DISCUSS UNION BUSINESS

NEW BUSINESS

1. Update on Somerville case from Chris Corsini
2. Resolution 11-025, awarding a contract to Belfiore
3. Resolution 11-026, Settlement with Local 32
4. Resolution 11-027, awarding a contract to W. T. Cox Subscriptions, Inc.
5. Resolution 11-028, dedicating the proceeds of the Greany bequest
6. Resolution 11-029, thanking Ryan Kenney for his Eagle Project at the North Plainfield Memorial Library
7. Washington Valley Reading Station MOU
8. Resolution 11-023, to upgrade a position

REPORT OF THE DIRECTOR

1. Update
2. Questions

OTHER BUSINESS

ANNOUNCEMENTS

NEXT SCHEDULED MEETING – October 5, 2011

ADJOURNMENT