

**SOMERSET COUNTY LIBRARY SYSTEM
COMMISSION MEETING
May 1, 2013**

AGENDA

Call to order

Open Public Meetings Act Statement

Pledge of Allegiance

Welcome to visitors

Approval of Minutes from the April 3, 2013 Monthly Meeting

Approval of Claims List for May 2013, Resolution 2013-029

Review/Acceptance of Financial Reports for April, 2013

Public Comments

Report of the Director

Old Business

1. Resolution 2013-016-Amended, raising fines, taking increase for Commission use, amending the fee chart for overdue materials

New Business

1. Resolution 2013-030 awarding a contract for printer maintenance and supplies to Stewart

Other Business

Correspondence

Announcements

Next Scheduled Meeting: 7:00 PM, June 5, 2013 [Silverstein Room -- Bridgewater Library]

ADJOURNMENT

Note: This is a tentative agenda, subject to revision after posting. Please call Brian Auger, Library Director for revisions at 908-605-6001.