I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”

II. Roll Call

III. Reorganization

IV. Salute to Flag

V. Minutes
   a. Approval of Regular Board Minutes of December 11, 2019. **Motion Required**

VI. Old Business
   a. QuickBooks
   b. Digitation for Historical Society Newspaper
   c. Procedures for Handling Difficult Situations
   d. Meeting Room Waivers and Certificates of Insurance

VII. New Business
   a. 2020 Board Meeting Schedule. **Motion Required**
   b. Ratify 2020 Salary 2.5% Increase for Supervisory Unit. **Motion Required**
   c. 2020 Budget Review.
   d. Xerox Lease Renewal. **Motion Required**
   e. Food for Fines Proposal. **Motion Required**

VIII. Director’s Report

IX. Committee Reports
   a. Building & Grounds
   b. Finance
   c. Outreach/Marketing
   d. Personnel/Negotiations
   e. Policy
   f. Technology
X. Personnel
   a. New Appointment of Library Page Jadyn Starace at an hourly rate of $11.00 pending background check. **Motion Required.** (Old Bridge Resident)
   b. Resignation of Library Assistant Digital Support Services David Sastre effective December 20, 2019. **Motion Required**
   c. Resignation of Library Page Aryanna Mateo effective December 23, 2019. **Motion Required**
   d. New Appointment of Substitute Library Page Aryanna Mateo effective January 9, 2020 at an hourly rate of $11.00. **Motion Required**
   e. New Appointment of Substitute Library Assistant David Sastre effective January 9, 2020 at an hourly rate of $17.34. **Motion Required**

XI. Finance
   a. Action on January 8, 2020 bill listing in the amount of $162,922.93. **Motion Required**

XII. Public Comments

XIII. Adjournment – Next Meeting: February 2020