Old Bridge Public Library
Board of Trustees Meeting
April 11, 2018

7:30 p.m.

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. Salute to Flag

IV. Guest – Library Staff member Dena Price

V. Personnel
   a. Resignation of Library Page Colette Schembri effective March 29, 2018. **Motion Required**
   b. Termination/elimination of position, employee #1255 effective May 1, 2018. **Motion Required**
   c. New Appointment of Library Page Ashana Ahuju effective April 12, 2018 at an hourly rate of $8.60. **Motion Required**
   d. Approval of FMLA for Employee #1396. **Motion Required**
   e. Executive Session

VI. Minutes
   a. March 14, 2018 Library Board Meeting minutes. **Motion Required**
   b. March 14, 2018 Executive Session minutes. **Motion Required**

VII. Financial
   a. Action on April 11, 2018 bill listing in the amount of $313,717.47. **Motion Required**

VIII. Old Business
   a. Laurence Harbor Branch
   b. Roof Leaks/Repairs
   c. Operational Audit
   d. Outside Walkways/Planting
   e. Strategic Plan – South Old Bridge
   f. HVAC
   g. Weekly Digital Showings
IX. Director’s Report

X. Committee Appointments
   a. Building & Grounds
   b. Finance
   c. Outreach/Marketing
   d. Personnel/Negotiations
   e. Policy
   f. Technology

XI. New Business
   a. Personnel Manual Revision. **Motion Required**
   b. 25th Anniversary Celebration

XII. Comments

XIII. Adjournment