

**Old Bridge Public Library  
Board of Trustees Meeting  
October 10, 2018**

**REVISED**

**7:00 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. 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
- V. Director’s Report
- VI. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Outreach/Marketing
  - d. Personnel/Negotiations
  - e. Policy
  - f. Technology
- VII. New Business
  - a. Computer Quote

VIII. Personnel

- a. Resignation of Library Page Karen Ibrahim effective September 13, 2018. **Motion Required**
- b. New Appointment of Acquisitions Library Assistant Sarah Lair (Old Bridge resident; replaces Allison Champer) at an hourly rate of \$16.63 pending background check. **Motion Required**
- c. New Appointment of Library Page Jenna Gervase (Old Bridge resident; replaces Dylan Villanueva effective October 15, 2018 at an hourly rate of \$8.60. **Motion Required**
- d. Discussion on Employee #1404 Medical Leave.

IX. Minutes

- a. September 12, 2018 Library Board Meeting minutes. **Motion Required**
- b. September 12, 2018 Library Board Executive minutes. **Motion Required**

X. Financial

- a. Action on October 10, 2018 bill listing in the amount of **\$246,479.32**. **Motion Required**

XI. Comments

XII. Adjournment