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 Jeffrey Walker

V. Personnel
   a. New Appointment of Part-time Passport Agent Melissa Harris effective September 15, 2016 at an hourly rate of $15.67. **Motion Required**
   b. New Appointment of Part-time page Alia Yeszhanova effective September 16, 2016 at an hourly rate of $8.38. **Motion Required**
   c. New Appointment of Part-time Page Sarah Czochanski effective September 17, 2016 at an hourly rate of $8.38. **Motion Required**
   d. New Appointment of Part-time Facilities Manager Jeffrey Walker pending background check at an hourly rate of $25.00. **Motion Required**
   e. New Appointment of Part-time Library Assistant, Outreach/Bookmobile Driver Heather Quackenbush pending background check at an hourly rate of $17.25. **Motion Required**
   f. Retirement of Part-time Periodicals Library Assistant Rosalie Belcastro effective September 1, 2016. **Motion Required**
   g. Resignation of Part-time Circulation Library Assistant Melissa Brennan effective September 8, 2016. **Motion Required**
   h. New Job Description for Part-time Library Assistant I, Collection Acquisitions and Management Department. **Motion Required**

VI. Minutes
   a. August 10, 2016 Library Board Meeting minutes. **Motion Required**
   b. August 10, 2016 Library Board Executive minutes. **Motion Required**
VII. Financial
   a. Action on September 14, 2016 bill listing in the amount of $181,029.04.  
      Motion Required
   b. Transfer of funds from the Medical Insurance budget line item to the Flexible 
      Spending Account in the amount of $814.35 to cover the monthly FSA fee from 
      July – December ($802.69 and $11.66 to cover the increase in the Annual Renewal 
      fee).  Motion Required

VIII. Old Business
   a. Update on Building Maintenance Issues

IX. Director’s Report

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

XI. New Business
   a. Shared Services Agreement for Fuel and Maintenance for the Library Van 
      between the Township of Old Bridge and the Old Bridge Public Library.  
      Motion Required
   b. Proposal for New Chairs.  Motion Required
   c. Change date of October 12 to Monday, October 10, 2016.  ??

XII. Comments

XIII. Adjournment