

**Old Bridge Public Library
Board of Trustees Meeting**

July 10, 2019

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. Minutes
 - a. Approval of Regular Board Minutes of June 12, 2019.
Motion Required
 - b. Approval of Executive Session Minutes of June 12, 2019. **Motion Required**
- V. Old Business
 - a. Patron Suspension
 - b. QuickBooks
 - c. Information on Pages (DCRP)
- VI. New Business
 - a. Quotes to Carpet Cleaning/Partial and Full
(quotes will be distributed at the meeting) **Motion Required**
 - b. Quote from Complete Security System for the replacement of motion detectors and door panel (quote included in packet) **Motion Required**
- VII. Director's Report
- VIII. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology

IX. Personnel

- a. New Appointment of Part-time Circulation Library Assistant Strudel Daehler pending background at an hourly rate of \$17.00. (Old Bridge Resident) **Motion Required**
- b. New Appointment of Part-time Circulation Library Assistant Sara Oliveira pending background at an hourly rate of \$17.00. (Old Bridge Resident) **Motion Required**

X. Financial

- a. Action on July 10, 2019 bill listing in the amount of **\$211,644.47.**
Motion Required

XI. Public Comments

XII. Adjournment – Next Meeting: August 14, 2019