

**Old Bridge Public Library  
Board of Trustees Meeting  
July 13, 2022**

**7:00 P.M.**

- I. Call to Order and Statement of Compliance with Open Public Meetings Act, N.J.S.A. 10:4-8 et seq. as revised: "This meeting has been advertised in accordance with the New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Executive Session
- V. Minutes
  - a. Approval of the Regular Meeting Minutes of June 8, 2022  
**Motion Required**
  - b. Approval of the Executive Minutes of June 8, 2022  
**Motion Required**
- VI. Personnel
  - a. Approve the salary of Managing Librarian for Patron Services Pham Condello in the amount of \$80,000 effective June 9, 2022. **Motion Required.**
- VII. Finance
  - a. Action on July 13, 2022 bill listing in the amount of **\$220,148.06.**  
**Motion Required**
- VIII. Old Business
  - a. Programming update
    - Notable Students
    - Museum Passes
    - Passports
  - b. Update on Outreach Survey
  - c. Operational Audit
  - d. Policy on Commemorative or Honorary Recognition
- IX. New Business
- X. Director's Report

- XI. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Outreach/Marketing
  - d. Personnel/Negotiations
  - e. Policy
  - f. Technology

XII. Public Comments

XIII. Adjournment - Next Meeting: August 10, 2022