

**Old Bridge Public Library  
Board of Trustees Meeting  
September 14, 2022**

**7:00 P.M.**

**REVISED**

- 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. Minutes
  - a. Approval of the Regular Meeting Minutes of August 10, 2022  
**Motion Required**
- V. Personnel
  - a. Approve job description for Supervisor of IT and Digital Marketing be reviewed and adopted. **Motion Required**
  - b. Accept the resignation of Library Page Rushil Desai effective August 19, 2022. **Motion Required**
  - c. Accept the resignation of Library Assistant (Circulation) Meg D'Elia effective September 2, 2022. **Motion Required**
  - d. Leave of Absence for Employee#1446 from August 29, 2022 through October 10, 2022. **Motion Required**
- VI. Finance
  - a. Action on September 14, 2022 bill listing in the amount of **\$167,465.14**  
**Motion Required**
- VII. Old Business
  - a. Programming update
    - Museum Passes
    - Passports
    - MALiA
  - b. Update on Outreach Survey

VIII. New Business

IX. Director's Report

X. Committee Reports

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

XI. Public Comments

XII. Adjournment - Next Meeting: October 12, 2022