Old Bridge Public Library Board of Trustees Meeting September 8, 2021

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 Open Public Meetings Act, and is publicly accessible in accordance with the Open Public Meetings Act and the Department of Affairs Local Finance Notice 2020-21."
- II. Roll Call
- III. Salute to Flag
- IV. Minutes
 - a. Approval of the Regular Meeting Minutes of August 18, 2021
 Motion Required
- V. Personnel
- VI. Finance
 - a. Action on September 8, 2021 bill listing in the amount of \$158,249.12. Motion Required
- VII. Old Business
 - a. Virtual programming update
- 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. Executive Session

- XII. Public Comments
- XIII. Adjournment Next Meeting: October 13, 2021