

**Old Bridge Public Library  
Board of Trustees Meeting  
January 9, 2019**

**REVISED**

**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. Re-Organization
- V. Old Business
  - a. Laurence Harbor Branch
  - b. Roof Leaks/Repairs
  - c. Operational Audit
  - d. Outside Walkways/Planting
  - e. Strategic Plan – South Old Bridge
  - f. HVAC
  - g. Weekly Digital Showings
  - h. Passports/Travel Agencies
  - i. Digital Resources Only Cards
  - j. Camera Footage of Library Programs
  - k. Friends Group
  - l. Additional Advertising for Kanopy and Idea Farm
- VI. New Business
  - a. Miller School Book Return Quote. **Motion Required.**
  - b. Apple Locksmith Quote on Changing Six Door Locks at the Central Library. **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. Employee request for a Leave of Absence from March 12, 2019 through April 28, 2019. **Motion Required**
- b. Resignation of Page Nisha Patel effective December 23, 2018. **Motion Required**

X. Minutes

- a. Approval of Regular Board Minutes of December 4, 2018. **Motion Required**
- b. Approval of Executive Session Minutes of December 4, 2018. **Motion Required**

XI. Financial

- a. Action on January 9, 2019 bill listing in the amount of **\$178,524.17**. **Motion Required**
- b. Transfer of \$30,000 from the current Payroll line item to Professional Services to cover cost for Pro Libra. **Motion Required**

XII. Comments

XIII. Adjournment