

**Old Bridge Public Library
Board of Trustees Meeting
January 10, 2018**

7:30 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. Personnel
 - a. Memorandum of Agreement – Library Board of Trustees and AFSCME Local #3231-001 (Supervisors). **Motion Required**
 - b. New Appointment of Substitute Digital Services Support Library Assistant Joana Arruda, effective January 24, 2018 at an hourly rate of \$15.67. **Motion Required**
 - c. New Appointment of Substitute Digital Services Support Library Assistant Kristen Kushner pending background check at an hourly rate of \$15.67. **Motion Required**
 - d. New Appointment of Substitute Digital Services Support Library Assistant Robin Colatrella pending background check at an hourly rate of \$15.67. **Motion Required**
- V. Minutes
 - a. December 13, 2017 Library Board Meeting minutes. **Motion Required**
 - b. December 13, 2017 Library Board Executive Minutes. **Motion Required**
- VI. Financial
 - a. Action on January 10, 2018 bill listing in the amount of **\$169,362.07**
Motion Required

- VII. 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

VIII. Director's Report

- IX. Committee Reports
 - a. Finance
 - b. Personnel & Negotiations
 - c. Building & Grounds
 - d. Outreach/Marketing

X. New Business

XI. Comments

XII. Adjournment