

**Old Bridge Public Library  
Board of Trustees Meeting  
January 14, 2015**

**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. Reorganization
- V. Minutes
  - a. December 10, 2014 Library Board minutes. **Motion Required**
- VI. Financial
  - a. Action on January 14, 2015 bill listing. **Motion Required**
  - b. Draft 2015 Budget. **Motion Required**
- VII. Old Business
  - a. Update on the Library Roof
  - b. Central Branch Maintenance Issues/List
  - c. Maintenance Agreement between the Library and Township
  - d. Outstanding LiteracyNJ bill
  - e. Update on Bathroom Renovations
  - f. 2015 Library Holidays (Contractual)
  - g. 2015 Library Board Meetings **Motion Required**
  - h. Computer Upgrade from CDW **Motion Required**
- VIII. Personnel
- IX. Director’s Report
  - a. Assistant Director’s Report
- X. Committee Reports
  - a. Finance
  - b. Personnel & Negotiations
  - c. Policy
    - Discussion on Social Media Policy
    - Discussion on Donation & Honoraria Policy

- d. Building & Grounds
- e. Outreach/Marketing

XI. New Business

- a. Review of Website Redesign Proposals

XII. Public Comments

XIII. Adjournment