

**Old Bridge Public Library
Board of Trustees Meeting
April 12, 2017**

REVISED

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. Resignation of Part-time Reference Librarian Jennifer Fitzgerald, effective April 8, 2017. **Motion Required**
 - b. New Appointment of Substitute Reference Librarian Jennifer Fitzgerald, at an hourly rate of \$28.31 effective April 9, 2017. **Motion Required**
 - c. New Appointment of Part-time Page Karen Ibrahim, at an hourly rate of \$8.44 effective April 13, 2017. **Motion Required**
 - d. New Appointment of Substitute Page Claudia Lemanski, at an hourly rate of \$8.44 pending working papers. **Motion Required**
- V. Minutes
 - a. March 8, 2017 Library Board Meeting minutes. **Motion Required**
 - b. March 8, 2017 Library Board Executive minutes. **Motion Required**
- VI. Financial
 - a. Action on April 12, 2017 bill listing in the amount of \$265,213.82. **Motion Required**
- VII. Old Business
- VIII. Director’s Report
- IX. Committee Reports
 - a. Finance
 - b. Personnel & Negotiations
 - c. Policy
 - d. Building & Grounds
 - e. Outreach/Marketing

X. New Business

- a. Proposal for Public Address System. **Motion Required**
- b. Proposal for Audio Video System. **Motion Required**

XI. Comments

XII. Adjournment