

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

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. Acquisitions Library Assistant, Kyle Carty termination ratification effective June 20, 2017. **Motion Required**
- V. Minutes
 - a. June 14, 2017 Library Board Meeting minutes. **Motion Required**
- VI. Financial
 - a. Action on July 12, 2017 bill listing in the amount of \$214,388.13.
Motion Required
- VII. Old Business
 - a. Laurence Harbor Branch
 - b. Roof Leaks/Repairs
 - c. Operational Audit
 - d. Outside Walkways/Planting
 - e. Strategic Plan
- VIII. Director’s Report
- IX. Committee Reports
 - a. Finance
 - b. Personnel & Negotiations
 - c. Policy
 - d. Building & Grounds
 - e. Outreach/Marketing
- X. New Business

XI. Comments

XII. Adjournment