

**Old Bridge Public Library
Board of Trustees Meeting
October 11, 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. New Appointment of Part-time Acquisitions Department Library Assistant Allison Champer at an hourly rate of \$16.30 effective October 16, 2017. **Motion Required**
 - b. Kathleen Meade retraction of her acceptance of Part-time Passport Acceptance Agent position effective September 25, 2017. **Motion Required**
 - c. Job Description for Supervisor of Passport and Circulation Services. **Motion Required**
 - d. Executive Session
- V. Minutes
 - a. September 13, 2017 Library Board Meeting minutes. **Motion Required**
 - b. September 13, 2017 Library Board Executive Minutes. **Motion Required**
- VI. Financial
 - a. Action on October 11, 2017 bill listing in the amount of **\$274,341.39**
Motion Required
- VII. Old Business
 - a. Laurence Harbor Branch
 - b. Roof Leaks/Repairs
 - c. Operational Audit
 - d. Outside Walkways/Planting
 - e. Strategic Plan
 - f. HVAC
- VIII. Director’s Report

IX. Committee Reports

- a. Finance
- b. Personnel & Negotiations
- c. Policy
- d. Building & Grounds
- e. Outreach/Marketing

X. New Business

- a. Board Resolution for Purchase of Electricity Supply Services for Public Use on an Online Auction Website. **Motion Required**

XI. Comments

XII. Adjournment