

# Old Bridge Public Library Board of Trustees Meeting

August 12, 2020

**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. Minutes
  - a. Approval of Regular Board Minutes of July 8, 2020.  
**Motion Required**
- V. Old Business
  - a. Reopening Plan approval  
**Motion Required**
  - b. Hiring of a Day Porter
- VI. New Business
- VII. Director’s Report
- VIII. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Outreach/Marketing
  - d. Personnel/Negotiations
  - e. Policy
  - f. Technology
- IX. Personnel
  - a. Resignation of Youth Services Librarian Jennifer Fitzgerald, effective July 31, 2020. **Motion Required**
  - b. Retirement of Circulation Library Assistant Martha Gesimondo, effective September 1, 2020. **Motion Required**
  - c. Resignation of Circulation Library Assistant Sara Oliveria, effective July 5, 2020. **Motion Required**

X. Finance

- a. Action on August 12, 2020 bill listing in the amount of **\$158,233.45**.

**Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: September 9, 2020