

**Old Bridge Public Library
Board of Trustees Meeting
May 12, 2021**

7:00 P.M.

- I. Call to Order and Statement of Compliance with Open Public Meetings Act, N.J.S.A. 10:4-8 et seq. as revised: “This meeting has been advertised in accordance with the Open Public Meetings Act, and is publicly accessible in accordance with the Open Public Meetings Act and the Department of Affairs Local Finance Notice 2020-21.”
- II. Roll Call
- III. Salute to Flag
- IV. Minutes
 - a. Approval of Special Board Minutes of April 1, 2021
Motion Required
 - b. Approval of Executive Session Minutes of April 1, 2021
Motion Required
 - c. Approval of Regular Board Minutes of April 14, 2021
Motion Required
 - d. Approval of Executive Session Minutes of April 14, 2021
Motion Required
- V. Personnel
 - a. Term extension for Felisha McEachern as Interim Library Director
Motion Required
- VI. Finance
 - a. Action on May 12, 2021 bill listing in the amount of **\$97,517.97.**
Motion Required
- VII. Old Business
 - a. Virtual programming update
 - b. Removing furniture and fixtures from Laurence Harbor
 - c. Technology consultant for library needs
- VIII. New Business
 - a. HVAC Maintenance Contract Quotes

IX. Director's Report

X. Committee Reports

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

XI. Executive Session

XII. Public Comments

XIII. Adjournment – Next Meeting: June 9, 2021