

**Old Bridge Public Library  
Board of Trustees Meeting  
December 8, 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 the Regular Meeting Minutes of November 10, 2021  
**Motion Required**
  - b. Approval of the Executive Session Minutes of November 10, 2021  
**Motion Required**
- V. Personnel
  - a. New appointment of Managing Librarian (Adult Services) Joshua Melissari at the annual salary of \$67,258.63 effective December 9, 2021. **Motion Required**
  - b. New appointment of Staff Librarian (Adult Services) Lauren Rossi at the annual salary of \$59,041.82 effective December 9, 2021. **Motion Required**
  - c. New appointment of Staff Librarian (Youth Services) Anna Genovese at the annual salary of \$59,041.82 effective December 9, 2021. **Motion Required**
  - d. Approval of FMLA for Employee #1270 effective November 16, 2021 through February 21, 2022. **Motion Required**
- VI. Finance
  - a. Action on December 8, 2021 bill listing in the amount of **\$112,238.41**.  
**Motion Required**
- VII. Old Business
  - a. Programming update
  - b. 2022 Library Holiday/Closure Schedule. **Motion Required**

- c. Update on Companies to conduct Outreach Survey.
- d. Attorney's review of By-laws.
- e. Operational Audit
- f. Status of Energy Audit
- g. 2021 Budget

VIII. New Business

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: January 12, 2022