

# Old Bridge Public Library Board of Trustees Meeting

June 12, 2019

**REVISED**

**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 May 8, 2019.  
**Motion Required**
- V. Old Business
- VI. New Business
  - a. Patron Suspension
- VII. Director’s Report
- VIII. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Outreach/Marketing
  - d. Personnel/Negotiations
    - DCRP
  - e. Policy
  - f. Technology
- IX. Personnel
  - a. New Appointment of Library Page Jeffrey Sherman pending background at an hourly rate of \$8.85. **Motion Required**
  - b. Payroll treatment during Library closure June 5, 6 and 7, 2019
- X. Financial
  - a. Action on June 12, 2019 bill listing in the amount of **\$216,800.98.**  
**Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: July 10, 2019