

**Old Bridge Public Library
Board of Trustees Meeting
November 15, 2023**

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 New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Executive Session
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of October 11, 2023
Motion Required
- VI. Personnel
- VII. Finance
 - a. Action on November 15, 2023 bill listing in the amount of **\$226,043.34.**
Motion Required
 - b. Accept the 2022 Audit Report – **Motion Required**
- VIII. Old Business
 - a. Amended Notary Policy – **Motion Required**
- IX. New Business
 - a. 2024 Board Meeting Schedule – **Motion Required**
 - b. 2024 Library Holiday/Closure Schedule – **Motion Required**
- X. Director's Report
- XI. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing

- d. Personnel/Negotiations
- e. Policy
- f. Technology

XII. Public Comments

XIII. Adjournment - Next Meeting: December 13, 2023