

**Old Bridge Public Library
Board of Trustees Meeting
February 11, 2015**

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. Reorganization
- V. Minutes
 - a. January 14, 2015 Library Board Meeting minutes. **Motion Required**
 - b. January 22, 2015 Special Board Meeting minutes. **Motion Required**
- VI. Financial
 - a. Action on February 11, 2015 bill listing. **Motion Required**
 - b. Revised 2014 Library Budget from \$2,664,109.28 to \$2,663,793.28 due to the cut in State Aid in the amount of \$226.00. **Motion Required**
 - c. Resolution to remove the former Director Darren Miguez from the library bank accounts. **Motion Required**
 - d. Flexible Spending Account and SUI Funding Issues. **Motion Required**
 - e. Proposal for Auditing and Accounting Services from Suplee, Clooney & Company.
- VII. Old Business
 - a. Update on the Library Roof
 - b. Central Branch Maintenance Issues/List
 - c. Maintenance Agreement between the Library and Township
 - d. Update on Bathroom Renovations
 - e. 2015 Library Holidays (Contractual)
 - f. Flower Beds

VIII. Personnel

- a. Resignation of part-time Circulation Library Assistant, Jennifer Park effective February 28, 2015. **Motion Required**
- b. Appointment of Substitute Library Assistant, Jennifer Park effective March 1, 2015 at an hourly rate of \$15.67. **Motion Required**

IX. Interim Director's Report

X. Committee Reports

- a. Finance
- b. Personnel & Negotiations
- c. Policy
 - Discussion on Social Media Policy
 - Discussion on Donation & Honoraria Policy
- d. Building & Grounds
- e. Outreach/Marketing

XI. New Business

- a. Review of Website Redesign Proposals

XII. Public Comments

XIII. Adjournment