

**Old Bridge Public Library  
Board of Trustees Meeting  
February 13, 2019**

**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 January 9, 2019.  
**Motion Required**
- V. Old Business
  - a. Friends Group
  - b. Committee Assignments
- VI. New Business
- VII. Director’s Report
- VIII. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Outreach/Marketing
  - d. Personnel/Negotiations
  - e. Policy
  - f. Technology
- IX. Personnel
  - a. Resignation of Part-time Digital Services Library Assistant Ebony Reeves effective January 31, 2019. **Motion Required**
  - b. Retirement of Part-time Acquisitions Library Assistant Patricia Williams effective January 31, 2019. **Motion Required**
  - c. Discussion on Defined Contribution Retirement Program (DCRP)

X. Financial

- a. Action on February 13, 2019 bill listing in the amount of **\$205,836.94. Motion Required**
- b. Increase Passport Expedite fee from \$15.00 to \$16.00 effective March 1, 2019. **Motion Required**
- c. Increase Passport Renewal fee from \$10.00 to \$11.00 effective March 1, 2019. Motion Required
- d. Audit Agreement with Suplee, Clooney & Company in the amount of \$5,700.00. **Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: March 13, 2019