

**Old Bridge Public Library
Board of Trustees Meeting**

March 13, 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 February 13, 2019.
Motion Required
 - b. Approval of Executive Board Minutes of February 13, 2019.
Motion Required
 - c. Approval of Minutes from the February 18, 2019 Special Board meeting. **Motion Required**
- V. Old Business
 - a. Friends Group
 - b. Committee Assignments
- VI. New Business
 - a. Discussion on Mayor’s Health and Wellness Fair on Saturday, March 30, 2019.
 - b. Discussion on Passport Renewal Charge. (see attached flyer and Felisha McEachen’s explanation) **Motion Required**
- 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 Library Page Ashana Ahuja effective February 22, 2019. **Motion Required**
- b. Resignation of Library David Sastre effective March 17, 2018. **Motion Required**
- c. New Appointment of Substitute Page Ashana Ahuja effective February 23, 2019 at an hourly rate of \$8.85. **Motion Required**
- d. New Appointment of Library Assistant David Sastre in Digital Services effective March 18, 2019 at an hourly rate of \$17.00. **Motion Required**

X. Financial

- a. Action on February 13, 2019 bill listing in the amount of **\$174,993.68**. **Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: April 10, 2019