

**Old Bridge Public Library
Board of Trustees Meeting
April 11, 2018**

7:30 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. Guest – Library Staff member Dena Price
- V. Personnel
 - a. Resignation of Library Page Colette Schembri effective March 29, 2018. **Motion Required**
 - b. Termination/elimination of position, employee #1255 effective May 1, 2018. **Motion Required**
 - c. New Appointment of Library Page Ashana Ahuju effective April 12, 2018 at an hourly rate of \$8.60. **Motion Required**
 - d. Approval of FMLA for Employee #1396. **Motion Required**
 - e. Executive Session
- VI. Minutes
 - a. March 14, 2018 Library Board Meeting minutes. **Motion Required**
 - b. March 14, 2018 Executive Session minutes. **Motion Required**
- VII. Financial
 - a. Action on April 11, 2018 bill listing in the amount of **\$313,717.47**. **Motion Required**
- VIII. Old Business
 - a. Laurence Harbor Branch
 - b. Roof Leaks/Repairs
 - c. Operational Audit
 - d. Outside Walkways/Planting
 - e. Strategic Plan – South Old Bridge
 - f. HVAC
 - g. Weekly Digital Showings

- IX. Director's Report

- X. Committee Appointments
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology

- XI. New Business
 - a. Personnel Manual Revision. **Motion Required**
 - b. 25th Anniversary Celebration

- XII. Comments

- XIII. Adjournment