

# Old Bridge Public Library Board of Trustees Meeting

**REVISED**

**May 8, 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. Guest – Staff Member Dena Price
- V. Minutes
  - a. Approval of Regular Board Minutes of April 10, 2019.  
**Motion Required**
- VI. Old Business
- VII. New Business
- VIII. Director’s Report
- IX. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Outreach/Marketing
  - d. Personnel/Negotiations
  - e. Policy
    - Review Meeting Room Policy
  - f. Technology
- X. Personnel
  - a. Resignation of Part-time Library Assistant/Passport Agent Greyly Lopez effective April 29, 2019. **Motion Required**

- b. New Appointment of Substitute Library Assistant/Passport Agent Greyly Lopez at an hourly rate of \$17.00 effective April 30, 2019. **Motion Required**
- c. New Appointment of Library Page Imani Charles effective May 9, 2019 at an hourly rate of \$8.85. **Motion Required**
- d. New Appointment of Library Page Lucas Vu effective May 9, 2019 at an hourly rate of \$8.85. **Motion Required**

XI. Financial

- a. Action on May 8, 2019 bill listing in the amount of **\$204,064.00**. **Motion Required**

XII. Public Comments

XIII. Adjournment – Next Meeting: June 12, 2019