

**Old Bridge Public Library
Board of Trustees Meeting
June 13, 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. Personnel
 - a. Approval of FMLA for Employee #1186 effective June 1, 2018.
Motion Required
 - b. New Appointment for Substitute Librarian Monica Shine effective June 14, 2018 at an hourly rate of \$28.31. **Motion Required**
- V. Minutes
 - a. May 9, 2018 Library Board Meeting minutes. **Motion Required**
- VI. Financial
 - a. Action on June 13, 2018 bill listing in the amount of **\$223,717.05**.
Motion Required
- VII. 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
- VIII. Director’s Report

IX. Committee Reports

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
 - Revised Job Descriptions. **Motion Required**
- e. Policy
- f. Technology

X. New Business

- a. Computer Quote from Dell. **Motion Required**
- b. Furniture Quote. **Motion Required**

XI. Comments

XII. Adjournment