

# Old Bridge Public Library Board of Trustees Meeting

March 11, 2020

**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 12, 2020.  
**Motion Required**
  - b. Approval of Executive Board Minutes of February 12, 2020.  
**Motion Required**
- V. Old Business
  - a. Digitation for Historical Society Newspaper
  - b. Reorganization
  - c. Procedures for Handling Difficult Situation
  - d. Attendance
- 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. New Appointment of Library Page Christine Broderick at an hourly rate of \$11.00 pending background check. (Replacing Aryanna Mateo) (Old Bridge Resident) **Motion Required**
- b. New Appointment of Acquisitions Library Assistant Todd Petrich (replaces Sarah Lair) (Old Bridge Resident) at an hourly rate of \$17.34 pending background check. **Motion Required**

X. Finance

- a. Action on February 12, 2020 bill listing in the amount of **\$183,796.46.**  
**Motion Required**

XI. Executive Session

XII. Public Comments

XIII. Adjournment – Next Meeting: April 7, 2020