

**Old Bridge Public Library
Board of Trustees Meeting
September 9, 2020**

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 August 12, 2020.
Motion Required
 - b. Approval of Executive Session Board Minutes of August 12, 2020.
Motion Required
- V. Old Business
 - a. 2020 Budget approval
Motion Required
 - b. Parking lot wireless project
 - c. Exterior Chromebook use
 - d. Acquiring shelter, benches, and tables for outdoor use
 - e. Day Porter hiring
 - f. Voice mail message updates
 - g. Laurence Harbor equipment
 - h. Technology vendor update
 - i. Security procedure update
- VI. New Business
 - a. Statistical staffing analysis
 - b. DSS reorganization report
 - c. Strategic planning update
- VII. Director’s Report
- VIII. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing

- d. Personnel/Negotiations
- e. Policy
- f. Technology

IX. Personnel

X. Finance

- a. Action on September 9, 2020 bill listing in the amount of **\$82,860.32.**
Motion Required

XI. Public Comments

XII. Adjournment – Next Meeting: October 8, 2020