

**Old Bridge Public Library  
Board of Trustees Meeting  
October 14, 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 September 9, 2020.  
**Motion Required**
- V. Old Business
  - a. Strategic planning update
- VI. New Business
  - a. Website update progress
  - b. Job description / seniority lists review and update
  - c. Discussion on schedule adjustments
- 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. Retirement of Librarian Anita Roik, effective December 1, 2020.  
**Motion Required**
- X. Finance
  - a. Action on October 14, 2020 bill listing in the amount of **\$163,937.05**.  
**Motion Required**

b. Approval of the 2019 Audit Report. **Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: November 11, 2020