

**Old Bridge Public Library
Board of Trustees Meeting
November 13, 2020**

12:00 P.M.

REVISED

- I. Call to Order and Statement of Compliance with Open Public Meetings Act, N.J.S.A. 10:4-8 et seq. as revised: “This meeting has been advertised in accordance with the Open Public Meetings Act, and is publicly accessible in accordance with the Open Public Meetings Act and the Department of Community Affairs Local Finance Notice 2020-21.”
- II. Roll Call
- III. Salute to Flag
- IV. Minutes
 - a. Approval of Regular Board Minutes of October 14, 2020.
Motion Required
 - b. Approval of Executive Session Board Minutes of October 14, 2020.
Motion Required
- V. Old Business
 - a. Strategic planning update
 - b. Job description / seniority lists review and update
- VI. New Business
 - a. Approval for resolution adopting Department of Community Affairs standards for remotely held public meetings.
Motion Required
 - b. Approval for purchase of Daizo Rapid Temperature Screening Kiosk for \$3,315.00.
Motion Required
- 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. Approval of the Recall of Librarian Jaclyn Kulesa from Furlough effective December 1, 2020 to replace Anita Roik. **Motion Required**

X. Finance

- a. Action on November 11, 2020 bill listing in the amount of **\$99,526.15**. **Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: December 9, 2020