

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

7:00 P.M.

- 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 November 13, 2020.
Motion Required
 - b. Approval of Executive Session Board Minutes of November 13, 2020.
Motion Required
- V. Old Business
 - a. Strategic planning update
 - b. Job description / seniority lists review and update
 - c. Approval for resolution adopting Department of Community Affairs standards for remotely held public meetings.
Motion Required
 - d. Approval for purchase of Daizo Rapid Temperature Screening Kiosk for \$3,315.00.
Motion Required
- VI. New Business
 - a. 2021 Board Meeting Schedule. **Motion Required**
 - b. 2021 Holiday/Closure Schedule. **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

X. Finance

- a. Action on December 9, 2020 bill listing in the amount of **\$116,428.90.**
Motion Required

XI. Public Comments

XII. Adjournment – Next Meeting: January 13, 2021