

**Old Bridge Public Library
Board of Trustees Meeting
August 18, 2021**

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 Affairs Local Finance Notice 2020-21.”

- II. Roll Call

- III. Salute to Flag

- IV. Minutes
 - a. Approval of Special Meeting Minutes of June 23, 2021
Motion Required
 - b. Approval of Executive Session Minutes of June 23, 2021
Motion Required
 - c. Approval of the Regular Meeting Minutes of July 14, 2021
Motion Required
 - d. Approval of the Executive Minutes of July 14, 2021
Motion Required
 - e. Approval of Special Meeting Minutes of July 19, 2021
Motion Required
 - f. Approval of Executive Session Minutes of July 19, 2021
Motion Required
 - g. Approval of Special Meeting Minutes of July 22, 2021
Motion Required
 - h. Approval of Executive Session Minutes of July 22, 2021
Motion Required

- V. Personnel
 - a. Accept the resignation of Librarian Felisa Giovanniello (Adult Services), effective September 1, 2021. **Motion Required**
 - b. Accept the resignation of Library Assistant Lydia Kircher (Passports), effective July 23, 2021. **Motion Required**
 - c. Accept the resignation of Library Page Andre Eldred, effective August 8, 2021. **Motion Required**

- d. Accept the resignation of Librarian Diane Meyer (Adult Services), effective August 16, 2021. **Motion Required**
- e. New Appointment of Substitute Librarian Felisa Giovanniello, effective September 2, 2021 at an hourly rate of \$31.80. **Motion Required**
- f. New Appointment of Substitute Librarian Jennifer Fitzgerald, effective August 19, 2021 at an hourly rate of \$31.80. **Motion Required**
- g. New Appointment of Substitute Page Andre Eldred, effective August 19, 2021 at an hourly rate of \$12.00. **Motion Required**

VI. Finance

- a. Action on August 11, 2021 bill listing in the amount of **\$165,991.24**. **Motion Required**

VII. Old Business

- a. Virtual programming update

VIII. New Business

IX. Director's Report

X. Committee Reports

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
- f. Technology

XI. Executive Session

XII. Public Comments

XIII. Adjournment – Next Meeting: September 8, 2021