

**Old Bridge Public Library
Board of Trustees Meeting
November 10, 2021**

7:00 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 Affairs Local Finance Notice 2020-21.”
- II. Roll Call
- III. Salute to Flag
- IV. Auditor Robert Butvilla
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of October 13, 2021
Motion Required
- VI. Personnel
 - a. Approval of the Job Description for Supervisor of Technology Services. **Motion Required**
 - b. Rescind the job offer of Library Page Mairead Reilly. **Motion Required**
 - c. Rescind the job offer of Library Assistant Kristen Schmid. **Motion Required**
- VII. Finance
 - a. Action on November 10, 2021 bill listing in the amount of **\$131,540.13**.
Motion Required
 - b. Accept the 2020 Audit Report. **Motion Required**
- VIII. Old Business
 - a. Library Programming Update – Children’s and Adult
 - b. Update on company to conduct Survey.
 - c. Update on Old Bridge notable students file.

- IX. New Business
 - a. Notary Public Changes. **Motion Required**
 - b. Social Media Policy. **Motion Required**
 - c. 2022 Board Meeting Schedule. **Motion Required**
 - d. 2022 Library Holiday/Closure Schedule. **Motion Required**

X. Director's Report

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

XII. Executive Session

XIII. Public Comments

XIV. Adjournment – Next Meeting: December 8, 2021