

**Old Bridge Public Library
Board of Trustees Meeting
January 12, 2022**

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. President, Vice President, Treasurer, and Secretary for nominations and roll calls
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of December 8, 2021
Motion Required
 - b. Approval of the Executive Session Minutes of December 8, 2021
Motion Required
- VI. Personnel
 - a. Approval for the posting of the vacant part-time Librarian - Adult Services position
 - b. Approval for the posting of the vacant Managing Librarian - Adult Services position
 - c. Action on 2022 employment agreement between the Old Bridge Public Library Board of Trustees and Executive Assistant for Personnel
 - d. Action on 2022 employment agreement between the Old Bridge Public Library Board of Trustees and Executive Assistant for Finance
- VII. Finance
 - a. Action on January 12, 2022 bill listing in the amount of **\$203,296.49.**
Motion Required

- VIII. Old Business
 - a. Programming update
 - b. Update on Outreach Survey Ad-hoc Committee
 - c. By-laws
 - d. Operational Audit

- IX. New Business
 - a. Electronic Procurement Card (P-Card) Policy
 - b. Mask Resolution

- 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: February 9, 2022