

**Old Bridge Public Library  
Board of Trustees Meeting  
February 9, 2022**

**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 the Regular Meeting Minutes of January 12, 2022  
**Motion Required**
- V. Personnel
  - a. New Appointment of Supervisor of Information Technology Services Tomasz Cyparski at an annual salary of \$68,258.63 effective February 28, 2022. **Motion Required**
- VI. Finance
  - a. Action on February 9, 2022 bill listing in the amount of **\$152,745.48.**  
**Motion Required**
- VII. Old Business
  - a. Programming update (including Notable Students)
  - b. Update on Outreach Survey Ad-hoc Committee
  - c. Operational Audit
- 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: March 9, 2022