

**Old Bridge Public Library  
Board of Trustees Meeting  
March 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 February 9, 2022  
**Motion Required**
  - b. Approval of the Executive Session Minutes of February 9, 2022  
**Motion Required**
- V. Personnel
- VI. Finance
  - a. Action on March 9, 2022 bill listing in the amount of **\$148,104.52.**  
**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: April 13, 2022