

**Old Bridge Public Library
Board of Trustees Meeting
April 13, 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 New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Recognition of Barbara Cannon for 29 years of service to the Old Bridge Public Library
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of March 9, 2022
Motion Required
- VI. Personnel
- VII. Finance
 - a. Action on April 13, 2022 bill listing in the amount of **\$276,482.42.**
Motion Required
- VIII. Old Business
 - a. Programming update (including Notable Students)
 - b. Update on Outreach Survey Ad-hoc Committee
 - c. Operational Audit
 - d. Laurence Harbor library update
- IX. New Business
- 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: May 11, 2022