

**Old Bridge Public Library
Board of Trustees Meeting
May 11, 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 New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Executive Session
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of April 13, 2022
Motion Required
 - b. Approval of the Special Meeting Minutes of April 27, 2022
Motion Required
 - c. Approval of the Executive Session Minutes of April 27, 2022
Motion Required
- VI. Personnel
 - a. Ratification of Agreement between Old Bridge Township Public Library Board of Trustees and AFSCME Council 63 Local 3231.
Motion Required
- VII. Finance
 - a. Action on May 11, 2022 bill listing in the amount of **\$180,172.11.**
Motion Required
- VIII. Old Business
 - a. Programming update
 - Notable Students
 - Museum Passes
 - Passports
 - b. Update on Outreach Survey
 - c. Operational Audit

- IX. New Business
 - a. Accept the consolidated Goals of the Old Bridge Public Library
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. Public Comments

- XIII. Adjournment - Next Meeting: June 8, 2022