

**Old Bridge Public Library
Board of Trustees Meeting
August 10, 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 June 8, 2022
Motion Required
 - b. Approval of the Regular Meeting Minutes of July 13, 2022
Motion Required
 - c. Approval of the Special Meeting Minutes of July 27, 2022
Motion Required
- VI. Personnel
 - a. New Appointment of Substitute Librarian Monica Teixeira at an hourly rate of \$32.60 pending background check. **Motion Required**
- VII. Finance
 - a. Action on August 10, 2022 bill listing in the amount of **\$202,036.06**.
Motion Required
- VIII. Old Business
 - a. Programming update
 - Museum Passes
 - Passports
 - b. Update on Outreach Survey

c. Operational Audit

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. Public Comments

XIII. Adjournment - Next Meeting: September 14, 2022