

**Old Bridge Public Library
Board of Trustees Meeting
October 12, 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. Minutes
 - a. Approval of the Regular Meeting Minutes of September 14, 2022
Motion Required
 - b. Approval of the September 14, 2022 Executive Session Minutes
Motion Required
- V. Personnel
 - a. Approve the job descriptions for Per Diem Librarian and Per Diem Library Assistant. **Motion Required**
 - b. Accept the resignation of Library Assistant – Passport Acceptance Agent Christopher Fales effective October 16, 2022. **Motion Required**
 - c. Accept the resignation of Substitute Library Assistant Laura Molina effective October 12, 2022. **Motion Required**
 - d. Approve the new appointment of Library Assistant – Passport Acceptance Agent Laura Molina at an hourly rate of \$18.13 effective October 13, 2022. **Motion Required**
 - e. Approve the new appointment of Library Assistant – Passport Acceptance Agent Shauntel Bellamy pending background check.
Motion Required
- VI. Finance
 - a. Action on October 12, 2022 bill listing in the amount of **\$171,347.73**
Motion Required
 - b. 2022 Budget

VII. Old Business

- a. Programming update
 - Museum Passes
 - Passports
- b. Update on Outreach Survey

VIII. New Business

IX. Director's Report

X. Committee Reports

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
 - Waive of \$1.00 charge for 7-Day DVD loan
- f. Technology

XI. Public Comments

XII. Adjournment - Next Meeting: November 9, 2022