

**Old Bridge Public Library
Board of Trustees Meeting
January 10, 2024**

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. Reorganization
- V. Executive Session
- VI. Minutes
 - a. Approval of the Regular Meeting Minutes of December 13, 2023 – **Motion Required**
 - b. Approval of the Executive Session Meeting Minutes of December 13, 2023 – **Motion Required**
- VII. Personnel
- VIII. Finance
 - a. Action on the January 10, 2024 bill listing in the amount of **\$262,112.54.** – **Motion Required**
 - b. Transfer \$15,000.00 from the Money Market Account to the SUI/Trust Fund Account to cover SUI reimbursement billings. – **Motion Required**
- IX. Old Business
 - a. Approve \$17,550 for Mind's Eye to run additional cable for internet access. – **Motion Required**
 - b. Approve up to \$10,000 to replace and install the technology tower equipment. – **Motion Required**
 - c. Approve \$8,166 to replace Circulation computers and create a high capacity computing station for communal staff use that will run data heavy software. – **Motion Required**

- X. New Business
- XI. Director's Report
- XII. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology
- XIII. Public Comments
- XIV. Adjournment - Next Meeting: February 14, 2024