

**Old Bridge Public Library
Board of Trustees Meeting
April 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. Executive Session
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of March 13, 2024
– **Motion Required**
 - b. Approval of the Executive Session Meeting Minutes of March 13, 2024
– **Motion Required**
- VI. Personnel
 - a. Accept the resignation of Library Assistant, Passport Acceptance Agent Judith Maniaci effective March 21, 2024 – **Motion Required**
- VII. Finance
 - a. Action on the April 10, 2024 bill listing in the amount of **\$245,961.95**
– **Motion Required**
- VIII. Old Business
 - a. PMC (Keyless Entry Contractor) Q&A
 - b. Friends of the Library Introduction
- 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: May 8, 2024