

**Old Bridge Public Library  
Board of Trustees Meeting  
July 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 June 12, 2024  
– **Motion Required**
  - b. Approval of the Executive Session Meeting Minutes of June 12, 2024  
– **Motion Required**
- VI. Personnel
  - a. Accept the resignation of Per Diem Library Assistant Kathleen Jessen, effective July 10, 2024. – **Motion Required**
  - b. Accept the resignation of Per Diem Library Assistant Elizabeth O’Keefe, effective July 10, 2024. – **Motion Required**
  - c. Approve the appointment of Library Assistant (Laurence Harbor) Kathleen Jessen at an hourly rate of \$18.86, effective July 11, 2024.  
– **Motion Required**
  - d. Approve the appointment of Library Assistant (Laurence Harbor) Elizabeth O’Keefe at an hourly rate of \$18.86, effective July 11, 2024.  
– **Motion Required**
  - e. Approve the appointment of Library Assistant (Laurence Harbor) Rhiannon Amerosa at an hourly rate of \$18.86, pending background check. – **Motion Required**
- VII. Finance
  - a. Action on the July 10, 2024 bill listing in the amount of **\$236,857.73**.  
– **Motion Required**

VIII. Old Business

IX. New Business

- a. Library Website
- b. Servers
- c. Approve closing the Library for a Staff Training Day on Friday, December 20, 2024. – **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: August 14, 2024