

**Old Bridge Public Library
Board of Trustees Meeting
January 13, 2021**

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 Open Public Meetings Act, and is publicly accessible in accordance with the Open Public Meetings Act and the Department of Community Affairs Local Finance Notice 2020-21.”
- II. Roll Call
- III. Salute to Flag
- IV. Reorganization
- V. Minutes
 - a. Approval of Special Meeting Board Minutes of November 27, 2020.
Motion Required
 - b. Approval of Regular Board Minutes of December 9, 2020.
Motion Required
 - c. Approval of Executive Session Board Minutes of December 9, 2020.
Motion Required
- VI. Old Business
 - a. Virtual programming update
 - b. Removing furniture and fixtures from Laurence Harbor
 - c. Technology consultant for library needs
 - d. Custodian hiring update
- VII. New Business
- VIII. Director’s Report
- IX. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy

f. Technology

X. Personnel

- a. Accept the resignation of Managing Librarian Nicole DeMatteo effective December 26, 2020. **Motion Required**
- b. Approval of separation agreement and resignation of Jeffrey Walker, effective January 1, 2021. **Motion Required**

XI. Finance

- a. Action on January 13, 2021 bill listing in the amount of **\$137,133.49**.
Motion Required

XII. Public Comments

XIII. Adjournment – Next Meeting: February 10, 2021