

**Old Bridge Public Library  
Board of Trustees Meeting  
March 10, 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 [http://oldbridgelibrary.org/services112820/Community Affairs Local Finance](http://oldbridgelibrary.org/services112820/Community%20Affairs%20Local%20Finance) Notice 2020-21.”
- II. Roll Call
- III. Salute to Flag
- IV. Minutes
  - a. Approval of Regular Board Minutes of February 10, 2021  
**Motion Required**
  - b. Approval of Executive Session Minutes of February 10, 2020  
**Motion Required**
- V. Personnel
- VI. Finance
  - a. Action on March 10, 2021 bill listing in the amount of **\$140,899.06**  
**Motion Required**
- VII. Old Business
  - a. Virtual programming update
  - b. Removing furniture and fixtures from Laurence Harbor
  - c. Technology consultant for library needs
- VIII. New Business
- IX. Director’s Report
- X. Committee Reports
  - a. Building & Grounds
  - b. Finance

- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
- f. Technology

- XI. Executive Session
- XII. Public Comments
- XIII. Adjournment – Next Meeting: April 14, 2021