

**Old Bridge Public Library
Board of Trustees Meeting
April 14, 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 March 10, 2021
Motion Required
 - b. Approval of Executive Session Minutes of March 10, 2021
Motion Required
 - c. Approval of Special Board Minutes of February 25, 2021
Motion Required
- V. Personnel
 - a. Resignation of Library Outreach Van Driver Jeffrey Nemeth, effective March 16, 2021. **Motion Required**
 - b. Resignation of Library Assistant (Circulation) Robin Hurst, effective March 22, 2021. **Motion Required**
- VI. Finance
 - a. Action on April 14, 2021 bill listing in the amount of **\$184,937.85**
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: May 12, 2021