

**Old Bridge Public Library  
Board of Trustees Meeting  
June 9, 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 Affairs Local Finance Notice 2020-21.”
- II. Roll Call
- III. Salute to Flag
- IV. Minutes
  - a. Approval of Regular Board Minutes of May 12, 2021  
**Motion Required**
  - b. Approval of Executive Session Minutes of May 12, 2021  
**Motion Required**
- V. Personnel
  - a. Ratification of the Agreement dated January 1, 2021 to December 31, 2022 between the Old Bridge Township Public Library Board of Trustees and AFSCME-NJ, Local 3231-001 Supervisory Unit.  
**Motion Required**
- VI. Finance
  - a. Action on June 9, 2021 bill listing in the amount of **\$127,384.74**.  
**Motion Required**
- VII. Old Business
  - a. Virtual programming update
- 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: July 14, 2021