

**Old Bridge Public Library
Board of Trustees Meeting
July 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 Affairs Local Finance Notice 2020-21.”

- II. Roll Call

- III. Salute to Flag

- IV. Minutes
 - a. Approval of Regular Board Minutes of June 9, 2021
Motion Required
 - b. Approval of Executive Session Minutes of June 9, 2021
Motion Required
 - c. Approval of the Special Meeting Minutes of June 15, 2021
Motion Required
 - d. Approval of the Special Executive Minutes of June 15, 2021
Motion Required

- V. Personnel
 - a. Accept the resignation of Library Assistant Katherine Dennison (Circulation), effective July 3, 2021. **Motion Required**
 - b. New Appointment of Substitute Library Assistant Katherine Dennison, effective July 15, 2021 at an hourly rate of \$17.34.
Motion Required
 - c. Accept the resignation of Library Page Erin Reilly, effective July 14, 2021. **Motion Required**
 - d. New Appointment of Substitute Library Page Erin Reilly, effective July 15, 2021 at an hourly rate of \$12.00. **Motion Required**

- VI. Finance
 - a. Action on July 14, 2021 bill listing in the amount of **\$131,154.51**.
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: August 11, 2021