

**Old Bridge Public Library
Board of Trustees Meeting
February 8, 2023**

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 New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Executive Session
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of January 11, 2023
Motion Required
 - b. Approval of the January 11, 2023 Executive Session Minutes
Motion Required
- VI. Personnel
 - a. Approval of restoration of sick time to Local 3231 (Non-Supervisory)
Motion Required
 - b. Accept the resignation of Substitute Librarian Priscilla Sierra effective February 8, 2023. **Motion Required**
 - c. Approve the appointment of Per Diem Librarian Priscilla Sierra at an hourly rate of \$33.26 effective February 9, 2023. **Motion Required**
- VII. Finance
 - a. Action on February 8, 2023 bill listing in the amount of **\$187,448.78**
Motion Required
- VIII. Old Business
 - a. Update on Outreach Survey
 - b. P-Card
 - c. Laurence Harbor
 - d. Revision of Meeting Room Policy

IX. New Business

X. Director's Report

XI. Committee Reports

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
- f. Technology

XII. Public Comments

XIII. Adjournment - Next Meeting: March 8, 2023