

**Old Bridge Public Library
Board of Trustees Meeting
March 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 February 8, 2023
Motion Required
 - b. Approval of the February 8, 2023 Executive Session Minutes
Motion Required
- VI. Personnel
- VII. Finance
 - a. Action on March 8, 2023 bill listing in the amount of **\$1,726,769.96.**
Motion Required
- VIII. Old Business
 - a. Update on Outreach Survey
 - b. Laurence Harbor
 - c. Revision of Meeting Room Policy
 - d. P-Card
- 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
- g. Director Search

XII. Public Comments

XIII. Adjournment - Next Meeting: April 12, 2023