

**Old Bridge Public Library
Board of Trustees Meeting
May 10, 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 April 12, 2023
Motion Required
 - b. Approval of the April 12, 2023 Executive Session Minutes
Motion Required
- VI. Personnel
 - a. Accept the resignation of Library Assistant – Coordinator of Programming Alastar Dimitrie, effective May 26, 2022.
Motion Required
- VII. Finance
 - a. Action on May 10, 2023 bill listing in the amount of **\$291,815.53**.
Motion Required
 - b. Accept audit proposal from Suplee, Clooney & Company in the amount of \$7,800. **Motion Required**
 - c. Review of Transfer Calculation Form
- VIII. Old Business
 - a. Update on Outreach Survey
 - b. Laurence Harbor

- IX. New Business
- X. Director's Report
- XI. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - Review of Meeting Room Policy
 - f. Technology
- XII. Public Comments
- XIII. Adjournment - Next Meeting: June 14, 2023