

**Old Bridge Public Library
Board of Trustees Meeting
August 9, 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 July 19, 2023
Motion Required
 - b. Approval of the July 19, 2023 Executive Session Minutes
Motion Required
- VI. Personnel
 - a. Accept the resignation of Library Page Isabelle Vu effective August 12, 2023. **Motion Required**
 - b. Approve the appointment of Custodian/Cleaner Garrett Bodnar at the hourly rate of \$20.91 pending drivers abstract. **Motion Required**
- VII. Finance
 - a. Action on August 9, 2023 bill listing in the amount of **\$171,028.60.**
Motion Required
- VIII. Old Business
 - a. 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
- f. Technology

XII. Public Comments

XIII. Adjournment - Next Meeting: September 13, 2023