

Old Bridge Public Library Board of Trustees Meeting

February 13, 2013

7:30 p.m.

I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”

II. Roll Call

III. Salute to Flag

IV. Minutes

- a. January 9, 2013 Board Public Session minutes. **Motion Required**
- b. January 9, 2013 Board Executive Session minutes. **Motion Required**

V. Financial

- a. Action on February 13, 2013 bill listing. **Motion Required**

VI. Personnel

- a. Resignation of Circulation Page, Christopher Fales, effective January 25, 2013. **Motion Required**
- b. Resignation of Circulation Page, Michael Rogers, effective January 23, 2013. **Motion Required**
- c. Appointment of Christopher Fales as Circulation Substitute Page, effective February 14, 2013. **Motion Required**
- d. Appointment of Michael Rogers as Circulation Substitute Page, Effective February 14, 2013. **Motion Required**
- e. Appointment of Teen Librarian Jaclyn Kulesa, effective February 28, 2013. **Motion Required**
- f. Passports Clerk: 14 hours biweekly, Closing February 19, 2013.
- g. Circulation Assistant, 33.5 hours biweekly, Closing February 25, 2013.

VII. Director’s Report

VIII. Committee Reports

- a. Finance
- b. Personnel & Negotiations
- c. Policy
 - i. Youth Services Policy Revision. **Motion Required**

- d. Building & Grounds
- e. Outreach/Marketing

IX. Friends Report

X. Old Business

- a. Update on Time Management System
- b. Interlocal Agreement Update
- c. Change of hours on 1st Friday of the month. **Motion Required**
- d. Energy Provider Update.

XI. New Business

- a. Contract for Strategic Plan
- b. Discussion of Strategic Planning Committee
- c. Library Maintenance Plan

XII. Public Comments

XIII. Adjournment