

Old Bridge Public Library Board of Trustees Meeting

March 13, 2013

REVISED

- 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. February 13, 2013 Board Public Session minutes. **Motion Required**
 - b. February 13, 2013 Board Executive Session minutes. **Motion Required**
- V. Financial
 - a. Action on March 13, 2013 bill listing. **Motion Required**
- VI. Personnel
 - a. Resignation of Electronic Resources/Circulation Library Assistant I, Dennis Kuhn, effective March 2, 2013. **Motion Required**
 - b. Appointment of Dennis Kuhn, as Electronic Resources Substitute Library Assistant I, effective March 14, 2013. **Motion Required**
 - c. Resignation of Part-Time Circulation Library Assistant I Grace McGarty, effective March 15, 2013. **Motion Required**
 - d. Passports Clerk: 8.5 hours biweekly, Interviews in Process
 - e. Circulation Assistant, 33.5 hours biweekly: Interviews in Process
 - f. Library Assistant I: Electronic Resources, 23.75 hours biweekly. Closing March 20, 2013
 - g. Part-time Youth Services Librarian, 18 hours biweekly. Closing April 1, 2012.
 - f. Executive Session
- 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. Energy Provider Update.
- b. Library Maintenance Plan Update
- c. Roof Update

XI. New Business

- a. Recommendation from Director for Strategic Plan Provider
- b. Contract for Strategic Plan. **Motion Required**

XII. Public Comments

XIII. Adjournment