

# Old Bridge Public Library Board of Trustees Meeting

April 10, 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. March 13, 2013 Board Public Session minutes. **Motion Required**
  - b. March 13, 2013 Board Executive Session minutes. **Motion Required**
- V. Financial
  - a. Action on April 10, 2013 bill listing. **Motion Required**
- VI. Personnel
  - a. Appointment of Lydia Kircher as Passports Clerk, effective April 15, 2013 at an hourly rate of \$14.99. **Motion Required**
  - b. Library Page Positions, Interviews in Process
  - c. Part-time Library Assistant Electronic Resources, 23.75 hours biweekly. Closed March 20, 2013
  - d. Part-time Youth Services Librarian, 36 hours biweekly. Closing April 10, 2013
  - e. Additional Part-time Youth Services Librarian, 36 hours biweekly. **Motion Required**
  - f. Executive Session
- VII. Director’s Report
- VIII. Committee Reports
  - a. Finance
  - b. Personnel & Negotiations
  - c. Policy
  - d. Building & Grounds
  - e. Outreach/Marketing
- IX. Friends Report

X. Old Business

XI. New Business

- a. Strategic Planning Committee Composition
- b. Strategic Planning Kick Off Meeting Dates
- c. Email Database

XII. Public Comments

XIII. Adjournment