

**Old Bridge Public Library
Board of Trustees Meeting
May 8, 2013**

**REVISED
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. April 10, 2013 Board Public Session minutes. **Motion Required**
 - b. April 10, 2013 Board Executive Session minutes. **Motion Required**
 - c. April 25, 2013 Special Meeting Public Session minutes. **Motion Required**
 - d. April 25, 2013 Special Meeting Executive Session minutes. **Motion Required**
- V. Financial
 - a. Action on May 8, 2013 bill listing. **Motion Required**
 - b. Passport Income and Expenditure Report
- VI. Personnel
 - a. Appointment of Part-time Youth Services Librarian Lisa Ferrara, at an hourly rate of \$27.48 pending background check. **Motion Required**
 - b. Appointment of Part-time Youth Services Librarian Fani Stein, at an hourly rate of \$27.48 pending background check. **Motion Required**
 - c. Appointment of Part-time Circulation Library Assistant I Prudence D’Ambrosio, at an hourly rate of \$14.99 pending background check. **Motion Required**
 - d. Resignation of Circulation Page, Patrick Garvey-Mitchell, effective May 19, 2013. **Motion Required**
 - e. Appointment of Part-time Electronic Resources Library Assistant I Patrick Garvey-Mitchell, at an hourly rate of \$14.99. **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

- a. Update on Collection Agency
- b. Update on New Time Management System

XI. New Business

- a. Strategic Planning Focus Group Dates

XII. Public Comments

XIII. Adjournment