

**Old Bridge Public Library**  
**Board of Trustees Meeting**  
**July 17, 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. June 12, 2013 Board Public Session minutes. **Motion Required**
  - b. June 12, 2013 Board Executive Session minutes. **Motion Required**
- V. Financial
  - a. Auditor Robert Butvilla
  - b. Action on July 17, 2013 bill listing. **Motion Required**
- VI. Personnel
  - a. Resignation of Part-time Circulation Page, Selene Nelson, effective June 28, 2013. **Motion Required**
  - b. 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 Strategic Planning
- XI. New Business

XII. Public Comments

XIII. Adjournment