

**Old Bridge Public Library
Board of Trustees Meeting
August 14, 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. July 17, 2013 Board Public Session minutes. **Motion Required**
 - b. July 17, 2013 Board Executive Session minutes.
Motion Required
- V. Financial
 - a. Action on August 14, 2013 bill listing. **Motion Required**
 - b. Resolution on transfer of funds from the Laurence Harbor Renovation Reserve to the Capital Budget fund.
Motion Required
 - c. Discussion on Discretionary Spending by Library Director
- VI. Personnel
 - a. Resignation of Library Page Kim Hulsart, effective August 22, 2013. **Motion Required**
 - b. Resignation of Technical Services Page Lamberta Ghaly, effective August 22, 2013. **Motion Required**
 - c. Appointment of Erin Reilly to the position of Library Page, effective September 1, 2013 at an hourly rate of \$7.25.
Motion Required
 - d. Additional Page positions (3) are to be interviewed for and filled from teen shelving volunteers if possible.
 - e. Reference Desk Assistant/Public Relations
- VII. Director’s Report

VIII. Committee Reports

- a. Finance
 - i. Wi-Fi Expansion
- b. Personnel & Negotiations
- c. Policy
 - i. Update on Meeting Room 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