

**Old Bridge Public Library
Board of Trustees Meeting
September 11, 2013**

7:30 p.m.

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. August 14, 2013 Board Public Session minutes.
Motion Required
- V. Financial
 - a. Action on September 11, 2013 bill listing. **Motion Required**
- VI. Personnel
 - a. Resignation of Part-time Youth Services Librarian Lisa Ferrara, effective September 3, 2013. **Motion Required**
 - b. New Appointment of Substitute Librarian Lisa Ferrara, effective September 12, 2013. **Motion Required**
 - c. New Appointment of Part-time Page, Megan Kenny, effective September 12, 2013 at an hourly rate of \$7.25.
Motion Required
 - d. New Appointment of Part-time Page, Linda O’Keeffe, Pending background check. **Motion Required**
 - e. New Appointment of Part-time Page, Christina Pari, effective September 16, 2013 at an hourly rate of \$7.25. **Motion Required**
 - f. New Appointment of Part-time Page, Susan Shapteban, effective September 16, 2013 at an hourly rate of \$7.25.
Motion Required

- g. New Appointment of Substitute Page, Katie Meyer effective August 22, 2013 at an hourly rate of \$7.25.
Motion Required
- h. Job Description for Marketing Assistant, 28 hours bi-weekly at an hourly rate of \$16.31. **Motion Required**
- i. Job Description for Adult Services Assistant, 28 hours bi-weekly at an hourly rate of \$16.31. **Motion Required**
- j. Discussion to be held in Executive Session relative to probation of Page.

VII. Director's Report

VIII. Committee Reports

- a. Finance
 - i. Wi-Fi Expansion
- b. Personnel & Negotiations
- c. Policy
 - i. Quiet Study Room Policy. **Motion Required**
- 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