

**Old Bridge Public Library  
Board of Trustees Meeting  
October 9, 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. September 11, 2013 Library Board Public Session minutes. **Motion Required**
  - b. September 11, 2013 Library Board Executive Session minutes. **Motion Required**
- V. Financial
  - a. Action on October 9, 2013 bill listing. **Motion Required**
- VI. Personnel
  - a. Resignation of Part-time Passport Clerk, Lydia Kircher, effective October 19, 2013. **Motion Required**
  - b. Executive Session
- VII. Director’s Report
  - a. Assistant 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 – date set for Retreat  
Thursday, October 24<sup>th</sup> at 6 p.m.
- b. Technology Assessment

XI. New Business

- a. Approval of Increase for LMx Dues from \$200 to \$225  
per year. **Motion Required**

XII. Public Comments

XIII. Adjournment