

**Old Bridge Public Library
Board of Trustees Meeting
December 11, 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. November 13, 2013 Library Board Public Session minutes. **Motion Required**
 - b. November 13, 2013 Library Board Executive Session minutes. **Motion Required**
- V. Financial
 - a. Action on December 11, 2013 bill listing. **Motion Required**
- VI. Personnel
- 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
- XI. New Business
 - a. Update on the Laurence Harbor Branch Roof Repair

XII. Public Comments

XIII. Adjournment