

**Old Bridge Public Library
Board of Trustees Meeting**

**January 13, 2010
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. Introduction of Guests
- V. Reorganization of Library Board
 - a. Nominations for President
 - b. Nominations for Vice President
 - c. Nominations for Secretary
 - d. Nominations for Treasurer
- VI. Minutes of December 9, 2009 Board Meeting, **Motion Required**
- VII. Financial
 - a. Action on Bills, **Motion Required**
 - b. Amboy Bank Signature Cards for Library Accounts
- VIII. Personnel
 - a. Resignation of Passport Clerk, Dorothy Gallop, effective January 13, 2010. **Motion Required**
 - b. New Appointment of Adult Services Intern, Dorothy Gallop, effective January 14, 2010 at an hourly rate of \$18.18. **Motion Required**
- IX. Director’s/Department Reports
- X. Old Business
 - a. Update on Library Policies
 - b. Quiet Study Room Policy, **Motion Required**
- XI. New Business
 - a. Update Building & Grounds Committee Report
 - b. Old Bridge Television Station, **Motion Required**
 - c. Mural Agreement, **Motion Required**
- XII. Public Comments
- XIII. Adjournment