

Old Bridge Public Library Board of Trustees Meeting

February 10, 2010

- 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. Minutes of January 13, 2010 Board Meeting, **Motion Required**
- VI. Financial
 - a. Action on Bills, **Motion Required**
 - b. Library’s Audit for FY08/09
- VII. Personnel
 - a. Personal of Leave of Absence, Circulation Library Assistant I, Anny Lantigua, from May 15, 2010 to July 30, 2010. **Motion Required**
 - b. New Hire Technical Services Page, Nicholas Goolic, at an hourly rate of \$7.15, effective February 11, 2010. **Motion Required**
 - c. Update on Sensitivity Training
 - d. Update on Passport Services
 - e. Executive Session
- VIII. Director’s/Department Reports
- IX. Old Business
 - a. Circulation Policy, **Motion Required**
 - b. Acceptable Behavior Policy Amended, **Motion Required**
 - c. Building & Grounds Committee Report
 - Central Library Roof, **Motion Required**
 - RFP for Architectural Services on a New Laurence Harbor Building, **Motion Required**
 - d. Update on Old Bridge Television Station
- X. New Business
- XI. Public Comments
- XII. Adjournment