

Old Bridge Public Library Board of Trustees Meeting

April 14, 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 March 10, 2010 Board Meeting, **Motion Required**
- VI. Financial
 - a. Action on Bills – April 14, 2010 bill listing, **Motion Required**
 - b. One and a half Health Benefits Reduction
- VII. Personnel
 - a. Resignation of Part-time Custodian, Matthew Bodak, effective April 2, 2010. **Motion Required**
 - b. Resignation of Part-time LAII, Arline Fulton, effective April 8, 2010. **Motion Required**
 - c. Update on Sensitivity Training
 - d. Staff Development Day, Friday, June 18, 2010. **Motion Required**
 - e. Executive Session
- VIII. Director’s/Department Reports
- IX. Old Business
 - a. Update on Revised Circulation Policy
 - b. Building & Grounds Committee Report
 - Update on Central Library Roof
 - Update on New Laurence Harbor Building
 - c. Update on Old Bridge Television Station
 - d. Time Clocks
- X. New Business
- XI. Public Comments
- XII. Adjournment