

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

REVISED

May 12, 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 April 14, 2010 Board Meeting and Executive Session. **Motion Required**
- VI. Financial
 - a. Action on Bills – May 12, 2010 bill listing, **Motion Required**
- VII. Personnel
 - a. Request for additional one month unpaid Personal Leave of Absence, until July 1, 2010 for Part-time Librarian Jennifer Jacobsen. **Motion Required**
 - b. Update on Sensitivity Training
 - c. 1.5% Health Insurance
 - d. Executive Session
- VIII. Director’s/Department Reports
- IX. Old Business
 - a. Update on Revised Circulation Policy
 - b. Building & Grounds Committee Report
 - Roof Assessment Report, **Motion Required**
 - Infra Red Roof Study
 - c. Update of Township Television Station
 - d. Update on Time Clocks
 - e. Friends Report
 - f. Foundation Report
- X. New Business
- XI. Public Comments
- XII. Adjournment