

Old Bridge Public Library Board of Trustees Meeting

July 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 June 9, 2010 Board Meeting. **Motion Required**
- VI. Financial
 - a. Action on Bills – July 14, 2010 Bill Listing, **Motion Required**
 - b. Transfer \$50,000.00 from the FY09/10 to Capital Budget fund effective June 30, 2010. **Motion Required**
 - c. Transfer \$37,896.48 from FY09/10 to Library Emergencies fund effective June 30, 2010. **Motion Required**
 - d. Transfer \$22,075.14 from FY09/10 to Commitments Payable for outstanding bills as of June 30, 2010. **Motion Required**
 - e. Transfer \$46.67 from Commitments Payable: books to Commitments Payable: audio-visual effective June 30, 2010. **Motion Required**
 - f. Revised FY09/10 budget from \$2,929,111.00 to \$2,901,801.52 effective June 30, 2010. **Motion Required**
- VII. Personnel
- VIII. Director’s/Department Reports
- IX. Old Business
 - a. Building & Grounds Committee Report
Update on Roof
 - b. Update on Laurence Harbor Branch
 - c. Old Bridge Television Station
 - d. Update on Time Clocks, **Motion Required**
 - e. Friends Report
 - f. Foundation Report
- X. New Business
- XI. Public Comments
- XII. Adjournment