

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

**REVISED**

**August 11, 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 July 14, 2010 Board Meeting. **Motion Required**  
Executive Session minutes from the July 14, 2010 Board Meeting.  
**Motion Required**
- VI. Financial
  - a. Action on Bills – August 11, 2010 bill Listing, **Motion Required**
- VII. Personnel
  - a. Retirement of Laurence Harbor Branch Library Assistant, Barbara Tye, effective October 31, 2010. **Motion Required**
  - b. Retirement of Circulation Library Assistant, Linda Franchini, effective November 30, 2010. **Motion Required**
  - c. Retirement of Circulation Library Assistant, Patricia Byrnes, effective January 1, 2010. **Motion Required**
  - d. New Appointment of part-time Electronic Resources, Library Assistant II, Bert Alexander Colon, effective August 30, 2010, at an hourly salary of \$17.11. **Motion Required**
- VIII. Director’s/Department Reports
- IX. Old Business
  - a. Building & Grounds Committee Report  
Update on Roof, **Motion Required**  
Update on Laurence Harbor Branch, **Motion Required**
  - b. Friends Report
  - c. Foundation Report
- X. New Business
  - a. Date change for the September 15, 2010 Board meeting to September 22, 2010. **Motion Required**
- XI. Public Comments
- XII. Adjournment