

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

**September 22, 2010**

**REVISED**

- 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. Laurence Harbor Branch Update
  - a. Questions and Answers for Architect Robert Fania
- VI. Minutes of August 11, 2010 Board Meeting. **Motion Required**
- VII. Financial
  - a. Action on Bills – September 22, 2010 bill listing, **Motion Required**
- VIII. Personnel
  - a. Resignation of Part-time Youth Services Librarian, Lynn Mazur, effective September 15, 2010. **Motion Required**
  - b. New Appointment of Youth Services Substitute Librarian, Lynn Mazur, at an hourly rate of \$26.41 effective September 23, 2010. **Motion Required**
  - c. Executive Session – Matters of Personnel
- IX. Director’s/Department Reports
- X. Old Business
  - a. Building & Grounds Committee Report  
Update on Roof
  - b. Friends Report
  - c. Library Program on Township’s Television Station
- XI. New Business
  - a. Breakdancing
- XII. Public Comments
- XIII. Adjournment