

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

**October 13, 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. Building & Grounds Committee Report
 - a. Roof Bids
 - b. Laurence Harbor Branch Bids
- VI. Financial
 - a. Discussion on Finances with Auditor Robert Butvilla
 - b. Action on Bills – October 13, 2010 Bill Listing. **Motion Required**
- VII. Minutes of September 22, 2010 Board Meeting. **Motion Required**
- VIII. Personnel
 - a. Adult Services Forum, October 18, 2010. **Motion Required**
 - b. Executive Session – Matters of Personnel
 - c. Hiring of Interim Directors. **Motion Required**
 - d. Hiring a Permanent Director
 - e. Creation of a committee to explore possible Assistant Director Position
- IX. Director’s/Department Reports
- X. Old Business
 - a. Break dancing
 - b. Friends Report
- XI. New Business
 - a. Repair of Public Printer for \$420.00 on October 8, 2010
 - b. Maintenance for 3 years with Hardware Support for \$399.00
Motion Required
 - c. Passport Services Grand Re-Opening and Agent Training,
Motion Required
 - d. Senior Spaces Picture
 - e. Meeting Room Policy
- XII. Public Comments
- XIII. Adjournment