

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

November 10, 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. Financial
 - a. Action on Bills – November 10, 2010 Bill Listing. **Motion Required**
 - b. Budget Status Review
- VI. Minutes of October 13, 2010 Board Meeting. **Motion Required**
- VII. Personnel
 - a. Resignation of Part-time Librarian Jeanne Brimat, effective October 29, 2010. **Motion Required**
- VIII. Director’s/Department Reports
- IX. Old Business
 - a. Friends Report
 - b. Buildings & Grounds Committee Report
 - Central Roof Bids
 - Laurence Harbor Branch Bids
- X. New Business
 - a. Removal of Oil Tank at the Laurence Harbor Branch by Tomasso Bros. in the amount of \$1,700.00. **Possible Motion Required**
 - b. Discussion of New Law N.J.S.A. 40:54-15 – Transfer of Excess Funds to Municipality
 - Resolution to Protect Capital Funds
- XI. Public Comments
- XII. Adjournment