

# Old Bridge Public Library Board of Trustees Meeting

December 8, 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. Financial
  - a. Action on Bills – December 8, 2010 Bill Listing. **Motion Required**
- VI. Minutes of November 10, 2010 Board Meeting. **Motion Required**
- VII. Personnel
  - a. Appointment of Substitute Librarian Jeanne Brimat, effective December 9, 2010. **Motion Required**
- VIII. Director’s/Department Reports
- IX. Executive Session
  - a. Personnel
  - b. Revised Proposed 2010-2011 Budget
- X. Old Business
  - a. Friends Report
  - b. Oil tank removal – Laurence Harbor Branch
  - c. Laurence Harbor Branch survey
  - d. Society for Financial Awareness (SOFA) - request to use the library’s meeting rooms
- XI. New Business
  - a. 2011 Holiday Schedule **Motion Required**
  - b. 2011 Library Board meeting dates **Motion Required**
- XII. Public Comments
- XIII. Adjournment