

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

**January 12, 2005 7:30 PM
Agenda**

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 Newly Appointed Board Member:

Tara Flynn-Rozanski

V. Introduction of Guests

VI. Reorganization

- a. Nominations for Office of President
- b. Nominations for Office of Vice President
- c. Nominations for Office of Treasurer
- d. Nominations for Office of Secretary
- e. Board Committee Appointments

VII. Minutes of December 8, 2004

VIII. Financial

- a. Action on Bills
- b. Annual Audit for FY 2003/2004

IX. Personnel

- a. Request for three month's personal leave of absence in accordance with the Union Contract, from Patricia Byrnes, LA I, Circulation Department. **Motion Required.**
- b. Appointment: Nicholas Hess, Library Page, effective January 11, 2005, at an hourly rate of \$5.25. **Motion Required.**
- c. Schedule Personnel Committee meeting to discuss Head of Support Services position.
- d. Status of inquiry regarding background checks for new employees

X. Director's Report

IX. Old Business

- a. Lighting Project update
- b. Roof Project
- c. Policy for Charging Fees for Videos and DVD's
- d. Schedule Board meeting in Laurence Harbor
- e. Schedule Buildings & Grounds Committee meeting to discuss task list for custodians

X. New Business:

Letter of support for application for grant from National Endowment for the Humanities: traveling exhibit: "Alexander Hamilton: the Man Who Made Modern America," joint project with the Matawan Public Library; and co-sponsored by the New York Historical Society, the Gilder Lehrman Institute of American History and the American Library Association.

XI. Public Comments

XII. Adjournment